

Division of Corporations

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BASIC AMENDMENT

D'ARAUJO TILE & MARBLE, CORP.

Certificate of Status	0
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12/1/03
Amend
SB

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D'ARAUJO TILE & MARBLE, CORP.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

November 25, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VI - SHAREHOLDERS**

This corporation now has three (3) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Davi Silva Araujo President/Director/Secretary	9365 SW 61 st Way #C Boca Raton, FL 33428	80%
Cleverson Reinert Vice-President	9365 SW 61 st Way #C Boca Raton, FL 33428	10%
Aldenir Lima da Silva Treasurer	9365 SW 61 st Way #C Boca Raton, FL 33428	10%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation now has three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Davi Silva Araujo President/Director/Secretary	9365 SW 61 st Way #C Boca Raton, FL 33428
Cleverson Reinert Vice-President	9365 SW 61 st Way #C Boca Raton, FL 33428
Aldenir Lima da Silva Treasurer	9365 SW 61 st Way #C Boca Raton, FL 33428

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 11/25/03

Third: Adoption of Amendment.

The amendments were adopted by the sharcholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 25th day of November, 2003.



Signature
Davi Silva Araujo
President/Director/Secretary



Signature
Cleverson Reinert
Vice-President



Signature
Aldenir Lima da Silva
Treasurer