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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JET TILE & MARBLE, CORP.

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

JET 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 24, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE V - REGISTERED OFFICE / AGENT

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &
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income tax

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832 E Sample Rd. - Pompano Beach, FL 33064
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300 Concord Street - Framingham, MA 01701

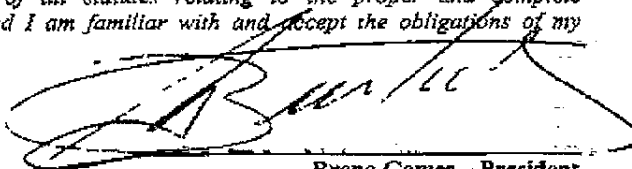
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H03000324128 3**First: Articles Amended****ARTICLE V - REGISTERED OFFICE / AGENT**

The NEW Street, Address, City and State of the new Registered Office of this corporation are 1261 E Sample Rd - Pompano Beach, FL 33064 and the name of the new Registered Agent is Tax House Corporation

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Breno Gomes - President
Tax House Corporation

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) 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>
Jefferson F Reis President	3000 NW 5 th Terrace #101 Coconut Creek, FL 33066
Omerio Oliveira Freitas Vice-President	800 SE 5 th Ct Deerfield Beach, FL 33441



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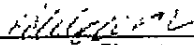
Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 24, 2003.

Third: Adoption of Amendment.

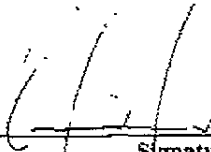
The Amendments were adopted by the shareholders.

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 November 24, 2003.



Signature

Jefferson F Reis
President



Signature

Omerio Oliveira Freitas
Vice-President



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