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Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

FLAT TILE & MARBLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

12/12/02

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FLAT TILE & MARBLE, INC.

(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:

December 6, 2002

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 has one (1) Shareholder(s). 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>
Wesley dos Santos President / Treasurer	3310 SW 2 nd Court Deerfield Beach, FL 33441	100%

ARTICLE XVI - BOARD OF DIRECTORS

The initial President/Secretary, Osvaldo V. Silva, is no longer part of the board of directors of this Corporation. This Corporation has one (1) Officer. 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>
Wesley dos Santos President / Treasurer	3310 SW 2 nd Court Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

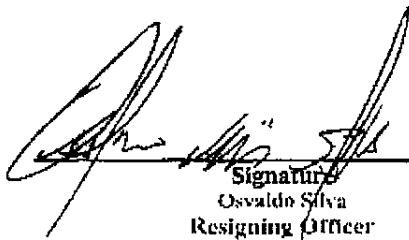
The date of adoption of the amendments was December 6, 2002.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 December 6, 2002.



Signature
Osvaldo Silva
Resigning Officer