

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 782-1899

NOV 25 2003 10:41 AM P1

Division of Corporations

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P02000114556

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : BUSINESS CHOICE, INC.

Account Number : I20010000004

Phone : (954) 782-1829

Fax Number : (954) 782-1899

BASIC AMENDMENT

AMAZON TILE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amendment
11/26/03

DC

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 7821899

Nov. 25 2003 10:13AM P2

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

AMAZON TILE, INC.

AMAZON TILE, INC.

(present name)

P02000114556

(Document Number of Corporation – If known)

Pursuant to the provisions of section 807.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V - Board of Directors:

Sebastiao Moreira
President / Treasurer
4675 Betelnut Street
Boca Raton, FL 33428

Paula Moreira
Vice-President / Secretary
4675 Betelnut Street
Boca Raton, FL 33428

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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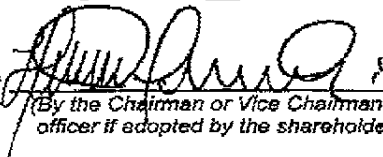
THIRD: The date of each amendments's adoption: ___Nov___/___01___/2003___

FOURTH: Adoption of Amendment(s) (check one)

- ☒ (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ () The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
- (voting group)
- ☐ () The amendment(s) was/were adopted by the board of director without shareholder action was not required.
- ☐ () The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this ___01___ day of ___November___, 2003___

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sebastiao Moreira

(Typed or printed name)

PRESIDENT

(Title)

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