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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
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**RKT CERAMIC, MARBLE AND WOOD, CORP.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is, **RKT CERAMIC, MARBLE AND WOOD, CORP.**

**SECOND:** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE IX:** The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**ROBERTO S. TEIXEIRA  
PRESIDENT**

**7611 S. ORANGE BLOSSOM TRAIL  
# 104  
ORLANDO, FL 32809**

**ROBERTA A. TEIXEIRA  
VICE-PRESIDENT**

**7611 S. ORANGE BLOSSOM TRAIL  
# 104  
ORLANDO, FL 32811**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **04 DAY OF SEPTEMBER 2009**



**ROBERTO S. TEIXEIRA  
PRESIDENT**