

Florida Department of State
Division of Corporations
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Account Name : METRO BUSINESS AGENCY, INC.
Account Number : I20080000101
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Email Address: GLULSDORF@YAHOO-COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNITED BROTHERS TILE AND MARBLE CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

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Corporate Filing Menu

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11/5/10

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***Articles of Amendment
of
Articles of Incorporation***

**UNITED BROTHERS TILE AND MARBLE CORPORATION
P02000130474**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article XVI- Officers and Directors

ARTICLE XVI – OFFICERS AND DIRECTORS

This corporation has from NOW on 3 (Three) officers. The name and address of the officer is as follow:

**Guilherme Lulsdorf Jr.
President**

**7939 Haven Dr# 2
Naples, FL 34104**

**Eneas N Praxedes
Vice President**

**127 Leawood Circle
Naples, FL 34104**

**Margaret L Lofgren
Secretary**

**1325 7th St S Apt# C
Naples, FL 34102**

**The date of each amendment(s) adoption:
Effective date:**

**Date 11/02/10
Date 11/02/10**

Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business

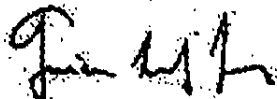


**4460 Cleveland Ave# E * Fort Myers, FL 33901
Phone: 239-466-8600 * Fax: 239-275-0865**

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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, 2nd 2010.



Guilherme Lulsdorf
President



4460 Cleveland Ave# E • Fort Myers, FL 33901
Phone: 239-466-8600 • Fax: 239-275-0865