

SEP-12-2005 (MON) 12:00
Division of Corporations

(FAX) 954 420 0331

P. 001/003
Page 1 of 1

P03000008421

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000216793 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

BASIC AMENDMENT

SAMPA TILE CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED
05 SEP 12 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 SEP 12 PM 3:16
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAMPA TILE CORPORATION

(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:

Document # P03000008421

September 2, 2005

First: Article(s) changed: AMENDED.

ARTICLE V - OFFICERS/DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

05 SEP 12 PM 3:16
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FILED

First: Articles Amended

ARTICLE V

The New(s) and address (es):

NAME

ADDRESS

MARCELO FERREIRA
President / Director

299 SW 6TH STREET
BOCA RATON, FL 33432

LUIZ CARLOS PEREIRA DA SILVA
Vice-President / Director

299 SW 6TH STREET
BOCA RATON, FL 33432

Second: The date of adoption of the amendments.

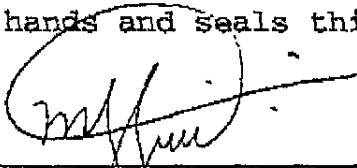
The date of adoption of the amendments is:

September 2, 2005

Third: Adoption of Amendment.

The Amendments were adopted by the 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 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 2nd day of August of 2005.



MARCELO FERREIRA
President / Director