

MAY-03-2006 WED 16:01

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P. 001/004

Division of Corporations

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P030000008421

Florida Department of State
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SAMPA TILE CORPORATION

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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

May 3rd of 2006

First: Article(s) changed: AMENDED.

ARTICLE V - OFFICERS/DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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P. 003/004

First: Articles Amended

ARTICLE V

The New(s) and address (es):

NAME

ADDRESS

MARCELO FERREIRA
President / Director

2101 SW 15TH AVE
BOYNTON BEACH FL 33426

ISMAEL DE FRANCA FERREIRA
Vice-President / Director

2101 SW 15TH AVE
BOYNTON BEACH FL 33426

FLAVIO DE ASSIS MEDINA
Treasurer / Director

2101 SW 15TH AVE
BOYNTON BEACH FL 33426

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

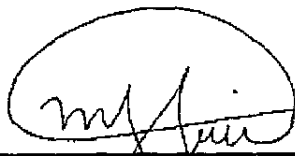
May 3, 2006

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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 3rd day of May of 2006.

x 

MARCELO FERREIRA
President Director