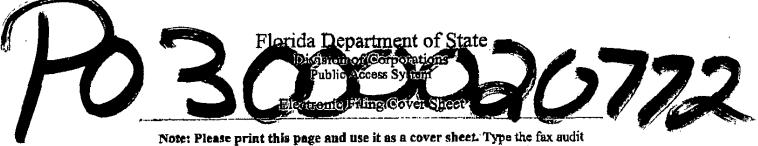
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Account Number : I20020500075

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MP TILE & MARBLE INSTALLATION, CORP.

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Florida Dept of State



May 22, 2007

FLORIDA DEPARTMENT OF STATE

MP TILE & MARBLE INSTALLATION, CORP. S231 NE 9TH TERRACE

POMPANO BEACH, FL 3306405

SUBJECT: MP TILE & MARBLE INSTALLATION, CORP.

REF: P03000020772

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 61, days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, pleasacall (850) 245-6908.

Sylvia Gilbert Bocument Specialist FAX Aud. #: H07000139104 Letter Number: 307A00035614

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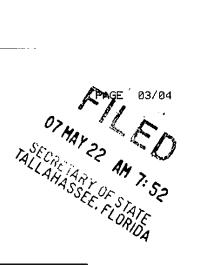
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INISION OF CORPORATION

P.O BOX 6327 - Tallahassee, Florida 32314

P03000020772

DB TAX



## Articles of Amendment to Articles of Incorporation of

## MP TILE & MARBLE INSTALLATION, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, the adopts the following amendment(s) to its Articles of Incorporation	his <i>Florida Profit Corpor</i> a:	ration -
NEW CORPORATE NAME (if changing);		
(Must contain the word "corporation," "company," or "incorporated" or the abl (A professional corporation must contain the word "chartered", "professional a	oreviation "Corp.," "Inc.," or "Corp.," abbreviation	Co.") n. "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHAN and/or Article Title(s) being amended, added or deleted: (BE SPE	NGE) Indicate Article Nun CIFIC)	mber(s)
OFFICER/DIRECTOR -		
PVD - Marcelo C. Pires -3231 NE 9th Terrace - Po		3064
TD-Jose Leonidio Vieira Jr3231 NE 9th Terr Po	ompano Bch - FL 33	3064
SD-Jose M. Souza - 3231 NE 9th Terrace - Pompai	no Bch - FL 33064	
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(Attach additional pages if necessar	у)	
If an amendment provides for exchange, reclassification, or cance for implementing the amendment if not contained in the amendment	llation of issued shares, p ent itself: (If not applicable, i	rovisions ndicate N/A)
<u> </u>		
(continued)		<u></u>

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The date of each amendment(s) adoption: $05/22/07$
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 amendment(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 directors without shareholder action and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature Marcelo Piro
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
MARCELO PIRES (Typed or printed name of person signing)
(Title of person signing)

**FILING FEE: \$35**