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BASIC AMENDMENT
MP TILE & MARBLE INSTALLATION, CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 OCT 31 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MP TILE & MARBLE INSTALLATION, CORP.

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 5: Amended - The officers of the Corporation shall be:

President: MARCELO C. PIRES-3231 NE 9TH TERRACE -POMPANO BEACH, FL 33060

Vice-President: MARCELO C. PIRES-3231 NE 9TH TERRACE -POMPANO BEACH, FL 33060

Treas: WELLINGTON ALMEIDA DUARTE -3231 NE 9TH TERRACE -POMPANO BEACH, FL 33060

Secretary: JOSE MARIA SOUZA - 3231 NE 9TH TERRACE -POMPANO BEACH, FL 33060

ARTICLE 6: AMENDED - DIRECTORS

The Director(s) of the Corporation: MARCELO C. PIRES, JOSE MARIA SOUZA & WELLINGTON ALMEIDA DUARTE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 30, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 30 day of OCTOBER, 19 2003

Signature

Marcelo C. Pires

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARCELO C. PIRES

Typed or printed name

DIRECTOR - PRESIDENT

Title