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BASIC AMENDMENT

FERRARI TILE & MARBLE INSTALLATION, CORP.

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Amend + n/c



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

September 26, 2003

FERRARI TILE & MARBLE INSTALLATION, CORP.
618 ANDERSON CIRCLE
#208
DEERFIELD BEACH, FL 33441US

SUBJECT: FERRARI TILE & MARBLE INSTALLATION, CORP.
REF: P03000028118

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

FERRARI 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 1: AMENDED-The name of the corporation shall be: YES BRASIL, CORP.

ARTICLE 2: AMENDED-The principal place of business address shall be: 2729 S. US 1 HWY UNIT 9, FORT PIERCE, FL 34982

ARTICLE 7: AMENDED-The officer(s) and/or director(s) of the corporation shall be:

President & Director: NINO B. BRITO, 2729 S. US 1 HWY UNIT 9, FORT PIERCE, FL 34982

Vice-President & Director: PATRICIA HELENA BRUNO, 2729 S. US 1 HWY UNIT 9, FORT PIERCE, FL 34982

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: SEPTEMBER 25, 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 25 day of SEPTEMBER 2003

Signature Nino B Brito
(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)

NINO BORIS FERRARI BRITO

Typed or printed name

PRESIDENT/DIRECTOR

Title