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Account Number : 120020000075 : (954)786-7180 Fax Number

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BASIC AMENDMENT

FERRARI TILE & MARBLE INSTALLATION, CORP.

Certificate of Status Certified Copy 0 Page Count 01 Estimated Charge \$43.75

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Department of State 9/26/2003 3:04 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda 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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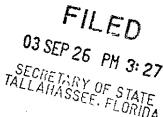
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Teresa Brown Document Specialist FAX Aud. #: H03090285388 Letter Number: 403A09053163

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8IVISION OF CORPORATIONS

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	<u> </u>
_	: Adoption of Amendment(s) (CHECK ON		
כ	The amendment(s) was/were approved for the amendment(s) was/were suffici	l by the shareholders. ient for approval.	The number of votes cast

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"
for approval by
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 1600 8 Bouts
(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