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Division of Corporations

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BASIC AMENDMENT

WILLIAM TILE, INC.

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

WILLIAM TILE, INC.

(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:

December 30, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XIII - REGISTERED OFFICE / AGENT

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third : Adoption of Amendments.



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First: Articles AmendedARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 1210 NW 49th Court - Pompano Beach, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SHAREHOLDERS

This corporation has three (3) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
William Guapo Coelho President	1210 NW 49 th Court Pompano Beach, FL 33064	500
Cristina Alves Machado Vice-President	1210 NW 49 th Court Pompano Beach, FL 33064	400
Rodrigo Pouzas Guimaraes Secretary	1210 NW 49th Court Pompano Beach, FL 33064	100

ARTICLE XIII - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 1261 E Sample Road - Pompano Beach, FL 33064 and the name of the new Registered Agent is Tax House Corporation.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Breno R. Gomes - President (signature)



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H03000343476 3**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
William Guapo Coelho President	1210 NW 49th Court Pompano Beach, FL 33064
Cristina Alves Machado Vice-President	1210 NW 49th Court Pompano Beach, FL 33064
Rodrigo Pouzas Guimaraes Secretary	1210 NW 49th Court Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 30, 2003

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 December 30, 2003.


Signature
William Guapo Coelho
President


Signature
Rodrigo Pouzas Guimaraes
Secretary



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