

Division of Corporations

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BASIC AMENDMENT

J.P. TILE INSTALLATION, INC.

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

J.P. TILE INSTALLATION, 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:

February 23, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H05000046067 3**First: Articles Amended****RTICLE XVI - BOARD OF DIRECTORS**

This Corporation has from NOW on 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:

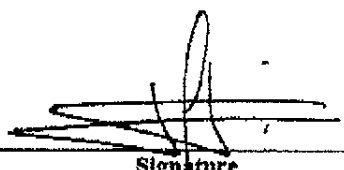
NAME	ADDRESS
Zaqueu Porcides President	18589 Briggs Circle Port Charlotte, FL 33948-9642
Adriano Antonio de Borba Vice-President	1532 US Highway 41 Byp. S. Venice, FL 34293-1032
Lidijan de Freitas Treasurer/Secretary	18589 Briggs Circle Port Charlotte, FL 33948-9642

Second: The date of adoption of the amendments.


The date of adoption of the amendments was February 23, 2005.

This amendment was adopted by the Board of Directors represented by the currents Directors: Mr. Zaqueu Porcides and Mr. Marcelo Anderson Amorim, such are stating that upon the signature of this adoption and a shareholder action was not required.

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 February 23, 2005.



Signature
ZAQUEU PORCIDES
President



Signature
ADRIANO ANTONIO DE BORBA
Vice-President



Signature
LIDIJAN DE FREITAS
Treasurer/Secretary