

Division of Corporations

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J.P. TILE INSTALLATION, INC.

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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:

November, 19 2007

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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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW TWO (2) 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	381 Eppinger Drive Port Charlotte, FL 33953
Odair de Campos Vice-President	22523 Westchester Blvd # C01 Port Charlotte, FL 33908

Second: The date of adoption of the amendments.
The date of adoption of the amendments was November, 19 2007.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.



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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 sealsthis November, 19 2007.



Signature
Zaque Porcides
President



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