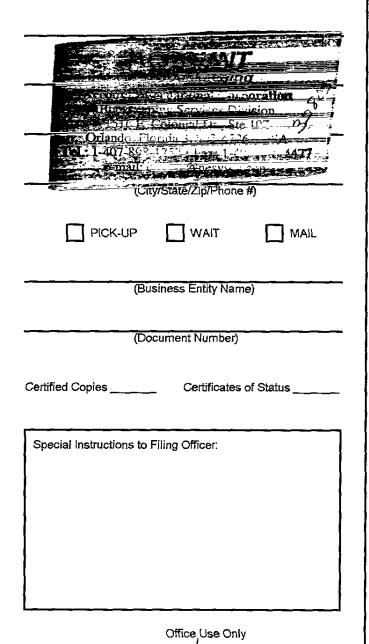
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FILED AJAN 13 PM 1: 55 ATTAHASSEE, FLORIDI January 08, 2004

New Business Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam

Enclosed an the original of the proposed of the Articles of Incorporation of G.P.V TILE & MARBLE, INC. Please file the Article of Incorporation. A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$35.00 for the filing fee Articles of Incorporation, \$8.75 for the certified copies of this Articles and \$8.75 for the Certificate of Status

Merch cm.

Sincerely,

Cristina Rivera Bookkeeper · OF JAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

G.P.V TILE & MARBLE INC.

P03000048755

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE II

The principal place of business address:

2123 South Kirkman Apt 172
Orlando, Fl 32811 US
The mailing address of the corporation is:
2123 South Kirkman Apt 172
Orlando, Fl 32811 US

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

Title: DP Joao Batista Souza 2123 South Kirkman Apt 172 Orlando, Fl 32811 US

Title: DVP Gilvan de Freitas Menezes 2277 South Kirkman Apt 291. Orlando, Fl 32811

Title: DT Farley Patricio de Souza 1059 Hiawassee Road Apt 1823 Orlando, Fl 32811 US

SECOND: The date of adoption of the amendment(s) was: 01/07/2004



THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this January 07, 2004

Joao Barista Souza Director President