

P03000048755

(Requestor's Name)

G.P.V. TILE & MARBLE INC.  
2123 SOUTH KIRKMAN RD # 172  
ORLANDO, FL 32811

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

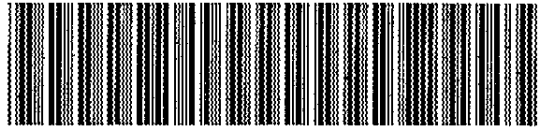
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/06/04--01032--015 \*\*43.75

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04 AUG -6 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

JB  
8/11

August 2, 2004

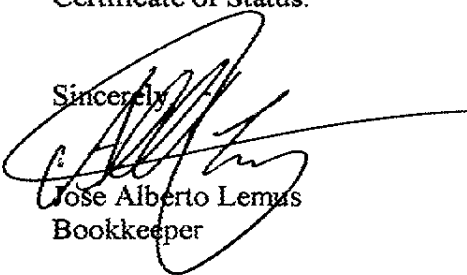
Dept of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of **G.P.V. TILE & MARBLE INC.**

Please file this Amendment 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 it's included \$ 35.00 for the filing fee of this Articles of Incorporation and \$ 8.75 Certificate of Status.

Sincerely,



Jose Alberto Lemus  
Bookkeeper

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**OF**  
**G.P.V. TILE & MARBLE INC.,**  
P03000048755

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment adopted:

**ARTICLE VII**

The officer(s) of the Corporation are:

Title: President  
Joao Batista de Souza  
2123 South Kirkman Rd # 172  
Orlando, Fl 32811

Title: Vice-President  
Marco Antonio Nobre  
4900 Cason Cove Dr # 102  
Orlando, Fl

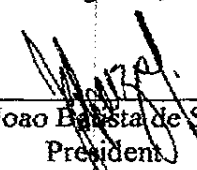
Title: Treasurer  
Ronaldo T Lazarini  
1881 S Kirkman Rd #728  
Orlando, Fl 32811

**SECOND:** The date of adoption of the amendment(s) was: 08/02/2004

**THIRD:** Adoption of Amendment:

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

Signed this August 2, 2004

  
Joao Batista de Souza  
President