

Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**NEW FOCUS TILE & MARBLE, INC.**

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*Amend  
7/12/04*

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

NEW FOCUS TILE & MARBLE, 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:

July 9, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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**First: Articles Amended**

**ARTICLE VI SHAREHOLDERS**

The name and street addresses and the number of shares of stock, subscribe to by each person on these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
Clodoaldo Amorim President	12364-2 Woodrose Court Fort Myers, FL 33907	60%
Antonio Meton Amorim Vice President	12364-2 Woodrose Court Fort Myers, FL 33907	30%
Joao Bispo Viotto Treasurer	12364-2 Woodrose Court Fort Myers, FL 33907	10%

**ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION**

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the director(s) of the Board of Directors are NOW:

NAME	ADDRESS
Clodoaldo Amorim President	12364-2 Woodrose Court Fort Myers, FL 33907
Antonio Meton Amorim Vice President	12364-2 Woodrose Court Fort Myers, FL 33907
Joao Bispo Viotto Treasurer	12364-2 Woodrose Court Fort Myers, FL 33907

**Second :** Amendment(s) adopted: ADDED.

**Third:** The date of adoption of the amendments.

The date of adoption of the amendments was July 9, 2004.

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**Fourth: 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 July 9, 2004.



\_\_\_\_\_  
Signature  
Clodoaldo Amorim  
President