

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : TAX HOUSE CORPORATION
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BASIC AMENDMENT

USA FLORIDA TILE & MARBLE, INC.

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DIVISION OF CORPORATIONS

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

USA FLORIDA 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:

September 23, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H05000227005 3First: Articles AmendedARTICLE XVI - BOARD OF DIRECTORS

This Corporation has 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:

<u>NAME</u>	<u>ADDRESS</u>
Fabio Oliveira President	6684 N Plymouth Dr Lantana, FL 33462
Marli Oliveira Vice-President	6684 N Plymouth Dr Lantana, FL 33462
Jaime M. Mateu Director	6684 N Plymouth Dr Lantana, FL 33462

Second: The date of adoption of the amendments.

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

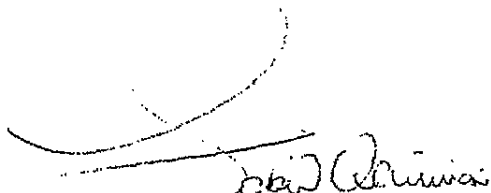
Third: Adoption of Amendment.

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 seals this September 23, 2005.



Signature
FABIO OLIVEIRA
President



Signature
MARLI OLIVEIRA
Vice-President



Signature
JAIME M. MATEU
Director



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