

P03000056733

SEP-08-2003 (MON) 11:05

(FAX) 954 420 0331

P. 001/005

Division of Corporations

Page 1 of 1

Florida Department of State
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(((H03000269963 2)))

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From:
Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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Phone : (954) 420-0051
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BASIC AMENDMENT
C & A MARBLE AND TILE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

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SEP-08-2003(MON) 11:04

(FAX)954 429 0337

P.005/005

Audit Number (((H03000269953 2)))

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: C & A MARBLE AND TILE, INC.
Document Number: F03000056733

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status, stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,



C & A MARBLE AND TILE, INC.
FRANCISCO SILVA
President

796 Tivoli Cir. Apt # 205
Deerfield Beach, FL 33441

SEP-08-2003(MON) 11:03

(FAX) 954 420 0831

P. 002/005

Amst Number (((H03000269963 2)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C & A MARBLE AND TILE, 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:

Document # P03000056733

Deerfield Beach - Florida - September 8th, 2003

First : Article(s) changed: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE/AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Audit Number ((H03000269963 2)))

First: Articles AmendedARTICLE V - LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located are 796 Tivoli Cir. Apt # 205 - Deerfield Beach, FL 33441. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SUBSCRIBERS

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

NAME	ADDRESS	SHARES
Francisco Silva President / Vice-President Treasurer / Secretary Director	796 Tivoli Cir. Apt # 205 Deerfield Beach, FL 33441	100%

ARTICLE XIII - REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is 796 Tivoli Cir. Apt # 205 - Deerfield Beach, FL 33441 and the name of the registered agent of this corporation at that address is Francisco Silva.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

NAME	ADDRESS
Francisco Silva President / Vice-President Treasurer / Secretary Director	796 Tivoli Cir. Apt # 205 Deerfield Beach, FL 33441

SEP-08-2003(MON) 11:03

(FAX)954 420 0331

P. 004/005

Audit Number (((E03000269963 2)))

Second: The date of adoption of the amendments


The date of adoption of the amendments is:

September 8th, 2003

Third: Adoption of Amendment.

The Amendments were adopted by the directors without shareholder action and shareholder action was not required.

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 8th day of September of 2003.


Francisco Silva
President / Secretary
Vice President / Treasurer
Director


Allison Barotti
Resigning Officer