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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

D.R.I. MARBLE FLOOR DESIGN, INC.

8/18/07
Amend
38

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**D.R.L. MARBLE FLOOR DESIGN, INC.
P03000057271**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

Directors / Officers

ARTICLE VII: We are adding two more officers to the board of directors and they are:

**Julio Daniel Dri (Vicepresident)
333 84 Street # 8
Miami Beach, FL 33141**

**Luis Antonio Dri (Director)
333 84 Street # 8
Miami Beach, FL 33141**

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

08-15-03

THIRD: The date of each amendment's adoption: _____

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

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

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

Signed this 15 day of August, 2003

Signature 
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Claudio Dri

Typed or printed name

Presidente

Title

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