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**FOR AMND/RESTATE/CORRECT OR O/D
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A.P.A. TILE & MARBLE, CORP.

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A.P.A. TILE & MARBLE, CORP.

(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:

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

ARTICLE 7: Amended - The officers of the Corporation shall be:

PRESIDENT: PAULA B ANDRADE - 1730 W CAMINO REAL - BOCA RATON FL 33486

VICE PRESIDENT : ADILSON R ANDRADE - 1730 W CAMINO REAL - BOCA RATON FL 33486

SECRETARY : ROMULO ANDRADE DE ASSIS - 1730 W CAMINO REAL - BOCA RATON FL 33486

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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:

THIRD: The date of each amendment's adoption: FEBRUARY, 21ST 2006

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.

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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 21ST day of FEBRUARY, 19 2006.

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)

PAULA B ANDRADE

Typed or printed name

PRESIDENT

Title