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BASIC AMENDMENT

BRASILUSA TILE & PAINTING, CORP.

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Amendment
12/09/03
DC

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

BRASILUSA TILE & PAINTING, 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 officer(s) and/or director(s) of the corporation shall be:

President & Director: ARTUR SILVA, 6034 SHERWOOD GLEN WAY UNIT 7, WEST PALM BEACH, FL 33415

Vice-President & Director: LEONHARDT MORGAN JULIAN SR. ,6034 SHERWOOD GLEN WAY UNIT 7, WEST PALM BEACH, FL 33415

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: DECEMBER 1ST, 2003

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 1 day of DECEMBER, 19 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)

ARTUR SILVA

Typed or printed name

PRESIDENT-DIRECTOR

Title