

Division of Corporations

P03000107520Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TILE & MARBLE SILVA CORPORATION

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P.A. Amend

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

TILE & MARBLE SILVA CORPORATION

(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:

February 21, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

ARTICLE VI - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **414 Prather Dr. Fort Myers, FL 33919**. 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 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>
Carlos Oliveira Silva President	414 Prather Dr. Fort Myers, FL 33919
Robson Serafim da Silva Vice-President	414 Prather Dr. Fort Myers, FL 33919
Luiz R. Jassavanan Director	414 Prather Dr. Fort Myers, FL 33919



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ARTICLE VI - SHAREHOLDERS

This corporation has three (3) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Carlos Oliveira Silva President	414 Prather Dr. Fort Myers, FL 33919	400
Robson Serafim da Silva Vice-President	414 Prather Dr. Fort Myers, FL 33919	300
Luiz R. Jassavanan Director	414 Prather Dr. Fort Myers, FL 33919	300

Second: The date of adoption of the amendments.

The date of adoption of the amendments was February 21, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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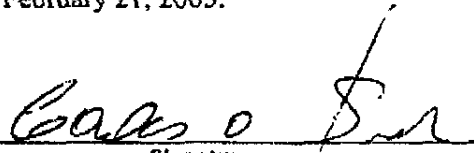
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 February 21, 2005.



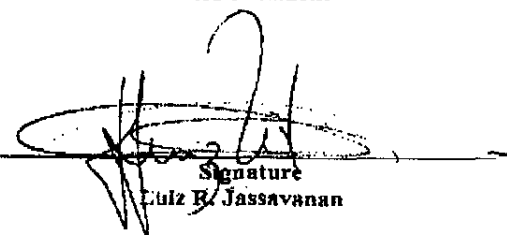
Signature
Carlos Oliveira Silva

President



Signature
Robson Serafini da Silva

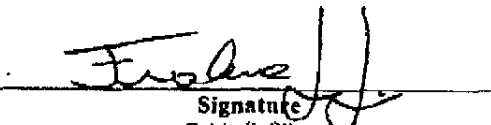
Vice-President



Signature
Luiz R. Jassavanan

Director

The resigning officer of this corporation, resigning on this date, is:



Signature
Fabio S. Silva
Vice-President



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