

**P030001/3201**

Florida Department of State  
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Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

F &amp; C TILE &amp; MARBLE INSTALLATION, CORP.

Certificate of Status	1
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*Amendment*  
*08/27/04*

DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

F & C TILE & MARBLE INSTALLATION, 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:

Document # P03000113201

Deerfield Beach, August 25, 2004.

First : Article(s) changed: AMENDED.

ARTICLE 5 - Officers

ARTICLE 6 - Directors

ARTICLE 8 - Shareholders

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended**

**ARTICLE 5 - OFFICERS**

This corporation NOW shall have **Three (3) Officers**. The number of Officers 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 NOW are:

<u>NAME</u>	<u>ADDRESS</u>
CLEUDIMAR D SILVA President/Director	448 LOCK ROAD - APT. 131 DEERFIELD BEACH FL 33442
MARCOS M REIS Director	602 NE 12 <sup>th</sup> AVE. POMPANO BEACH, FL 33060
CLAUDEIR C. DE FREITAS Director	400 LOCK RD, APT. 6 DEERFIELD BEACH, FL 33442

**ARTICLE 6 and ARTICLE 8 - Directors / Shareholders**

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

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
CLEUDIMAR D SILVA President/Director	448 LOCK ROAD - APT. 131 DEERFIELD BEACH FL 33442	80%
MARCOS M REIS Director	602 NE 12 <sup>th</sup> AVE. POMPANO BEACH, FL 33060	10%
CLAUDEIR C. DE FREITAS Director	400 LOCK RD, APT. 6 DEERFIELD BEACH, FL 33442	10%

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Second: The date of adoption of the amendments

The date of adoption of the amendments is:

August 25, 2004

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 25<sup>th</sup> day of August of 2004.

Cleudimar Souza SILVA  
CLEUDIMAR D SILVA  
President/Director

Marcos M Reis  
MARCOS M REIS  
Director

Claudeir Campelo de Freitas  
CLAUDEIR C. DE FREITAS  
Director