

From: Genesis Accounting Services

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08/07/2007 14:15

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Division of Corporations

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Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954)420-0051
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

F & C TILE & MARBLE INSTALLATION, CORP.

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Es 8/8/07
Amend

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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 07, 2007.

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.

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 or the Board of Directors of this corporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>
CLEUDIMAR D SILVA President/Director	1601 PAISLEY ST NW PALM BAY FL 32907
CLEYNTON C TARGA ROCHA Director	1601 PAISLEY ST NW PALM BAY FL 32907
TROY JENSEN STUART Director	1601 PAISLEY ST NW PALM BAY FL 32907

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	70%
CLEYNTON C TARGA ROCHA Director	1601 PAISLEY ST NW PALM BAY FL 32907	10%
TROY JENSEN STUART Director	1601 PAISLEY ST NW PALM BAY FL 32907	20%

Second: The date of adoption of the amendments

The date of adoption of the amendments is:

August 07, 2007

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 07th day of August of 2007.

Cleudimar da Silva

CLEUDIMAR D SILVA
President/Director

CLEYNTON C TARGA ROCHA

CLEYNTON C TARGA ROCHA
Director

Troy Jensen Stuart

TROY JENSEN STUART
Director