

Florida Department of State
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To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

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

EXCELLENCE TILE & MARBLE CORP.

Certificate of Status	1
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2008 MAY 14 AM 8:00

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 TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
 08 MAY 14 AM 8:00

Amend
 CU5
 10 5/14/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXCELLENCE 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:

Document # P03000113608

Pompano Beach - Florida - May 13th, 2008.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

08 MAY 14 AM 8:09
DIVISION OF CORPORATIONS
FLORIDA SECRETARY OF STATE

First: Articles Amended**ARTICLE VI SUBSCRIBERS**

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

NAME	ADDRESS	SHARES
IZAIAS COELHO President / Director	4349 NW 4TH AVE. POMPANO BCH FL 33064	33.33%
EZIO G. DE MELO Vice-President / Director	22761 SW 65 th Way BOCA RATON, FL 33428	33.33%
YURI ALEXANDER EUGENIO Director	6800 NW 39th Avenue #167 Coconut Creek, FL 33073	33.33%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **three (3)** directors. The number of Directors 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:

NAME	ADDRESS
IZAIAS COELHO President / Director	4349 NW 4TH AVE. POMPANO BCH FL 33064
EZIO G. DE MELO Vice-President / Director	22761 SW 65 th Way BOCA RATON, FL 33428
YURI ALEXANDER EUGENIO Director	6800 NW 39th AVE #167 COCONUT CREEK, FL 33073

Second: The date of adoption of the amendments.

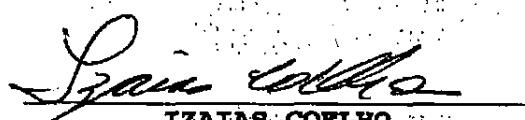
The date of adoption of the amendments is:

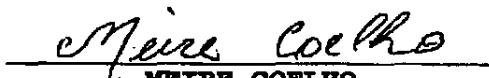
May 13, 2008

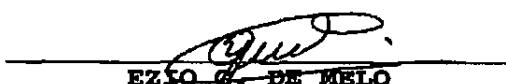
Third: Adoption of Amendment.

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 13th day of May of 2008.


IZAIAS COELHO
President / Director


MEIRE COELHO
Resign Officer


EZIO G. DE MELO
Vice-President / Director


YURI ALEXANDER EUGENIO
Director