PO30000132353

(Requestor's Name)

(Address)

ACC⊙UNT
Bookkeeping

Account International Corporation
Bookkeeping Services Division
1516 E. Colonial Dr., Ste 107
Orlando, Florida 32803-4726 • USA
Tel.: 1-407-898-1757 • Fax: 1-407-896-4477
e-mail: rivera@nesysco.com

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

February 04, 2004

Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir/Madam:

I enclosed an original of the proposed of Amendment of the Articles of Incorporation of
ALL KIND TILE, INC.

Please file the Article of Incorporation. A money Order in the amount of $ 43.75 payable
to your office, for total filing and processing fees is included. In this amount it's included
$ 35.00 for the filing fee of this Amendment Articles of Incorporation and $ 8.75
Certificate of Status

Sincerely,

Cristina Rivera
Bookkeeper

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

OF

ALL KIND TILE, INC.
Document Number P03000132353

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation is/are:

Title: DP
Alexandre Nunes Vieira
5040 Park Central Drive
Apt 2018
Orlando, FL. 32839 .US

Title: DVP
Claudio Alves da Silva Filho
5040 Park Central Drive
Apt 2018
Orlando, FL. 32839 .US

SECOND: The date of adoption of the amendment(s) was: 02/03/2004

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this February 03, 2004

Alexandre Nunes Vieira - Director President