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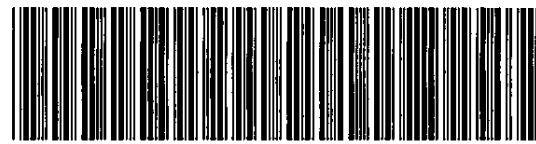
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Amend +
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL KIND TILE INC

DOCUMENT NUMBER: PO3000132353

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROLINE LARSON

(Name of Contact Person)

FASTWAY BOOKKEEPING SERVICES, LLC

(Firm/ Company)

8818 COMMODITY CIRCLE SUITE 40

(Address)

ORLANDO, FL 32819

(City/ State and Zip Code)

For further information concerning this matter, please call:

CAROLINE LARSON

(Name of Contact Person)

at (407) 370-3686

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

ALL KIND TILE, INC.

P03000132353

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation shall be:

ALL KINDS OF TILE, INC.

ARTICLE VII

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

Title: **P**

ALEXANDRE N. VIEIRA
6624 DUNCASTER ST
WINDERMERE FL 34786 US

Title: **VP**

ANA PAULA FIGUEROA
6624 DUNCASTER ST
WINDERMERE FL 34786 US

Title: **T**

CLAUDIO ALVES
6038 MERRICK LANDING BLVD
WINDERMERE FL 34786 US

SECOND: The date of adoption of the amendment(s) was: 11/21/2006

THIRD: Adoption of Amendment:

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

Signed this November 21, 2006



ALEXANDRE VIEIRA
President