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04 OCT -5 PM 1:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN OCT 11 2004

ARTICLES OF AMENDMENT

OF

SUITO TILE & MARBLE, INC.

FILED  
04 OCT -5 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Suito Tile & Marble, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

SUITO TILE & MARBLE, INC.

The principal address of the corporation is:

6547 Midnight Pass Road, #32

Sarasota, Florida 34242

AMENDMENT OF OFFICERS AND DIRECTORS

This corporation is adding addition officers and stockholders to the corporation effective September 30, 2004. The stockholders of the corporation will be:

Augusto Suito ~ initial stockholder ~ Director, President & Treasurer

Alisson Suito ~ Director, Vice President

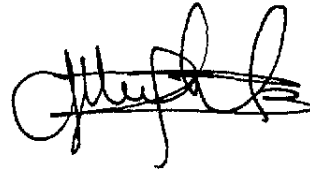
Pedro Silupu ~ Director, Secretary

This amendment was made on September 30, 2004 unanimous by vote of the three stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Augusto Suito  
6547 Midnight Pass Road, #32  
Sarasota, Florida 34242

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the  
Articles of Incorporation this 30<sup>th</sup> of September, 2004.



Augusto Suito  
President

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 30<sup>th</sup> of September, 2004, before me, an officer duly authorized and acting, personally appeared Augusto Suito, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Notary Public  
My commission expires:

