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Division of Corporations

08/29/2004

1 of 1

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Florida Department of State  
Division of Corporations  
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((H04000194264 3)))

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**BASIC AMENDMENT**

**SUATI TILE SERVICE INC.**

Certificate of Status	0
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*Amend*  
*10/1/04*

**H04000194264 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***SUATI TILE SERVICE INC.***

(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:

September 28, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**TAX HOUSE**

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*income tax*

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100 Concord Street - Framingham, MA 01701

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**H04000194264 3****First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has **Three (3)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
<b>Atila Higino de Aquino</b> President - Secretary	<b>4401 Crystal Lk 305</b> Deerfield Beach, FL 33064	<b>80%</b>
<b>Giancarlo Nascimento da Cunha</b> Vice - President	<b>700 Lock Road #59</b> Deerfield Beach, FL 33442	<b>10%</b>
<b>Vitalmiro Matos Filho</b> Treasurer	<b>4401 Crystal Lk 304</b> Deerfield Beach, FL 33064	<b>10%</b>

**ARTICLE XVI - BOARD OF DIRECTORS**

The initial President, Vilmar Pires, is no longer part of the board of directors of this Corporation. This Corporation has **Three (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
<b>Atila Higino de Aquino</b> President - Secretary	<b>4401 Crystal Lk 305</b> Deerfield Beach, FL 33064
<b>Giancarlo Nascimento da Cunha</b> Vice - President	<b>700 Lock Road #59</b> Deerfield Beach, FL 33442
<b>Vitalmiro Matos Filho</b> Treasurer	<b>4401 Crystal Lk 304</b> Deerfield Beach, FL 33064

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was September 28, 2004.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



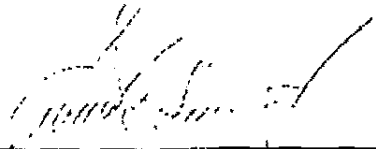
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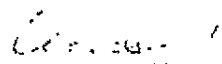
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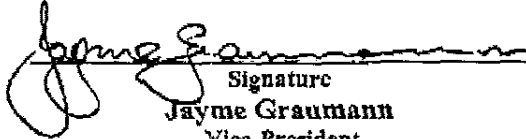
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 September 28, 2004.

  
\_\_\_\_\_  
Signature  
**Atila Higino de Aquino**  
President - Secretary

  
\_\_\_\_\_  
Signature  
**Giancarlo Nascimento da Cunha**  
Vice - President

  
\_\_\_\_\_  
Signature  
**Vitalmiro Matos Filho**  
Treasurer

The resigning officer of this corporation, resigning on this date, is:

  
\_\_\_\_\_  
Signature  
**Jayme Graumann**  
Vice-President

  
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