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DIVISION OF CORPORATIONS

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BASIC AMENDMENT
EBEN-EZER TILE MARBLE, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 1, 2005

EBEN-EZER TILE MARBLE, INC.
5410 HERRYMAN STREET
LEHIGH ACRES, FL 33971

SUBJECT: EBEN-EZER TILE MARBLE, INC.
REF: F03000136554

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

EBEN-EZER TILE MARBLE, 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:

June 1, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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These Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has NOW 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

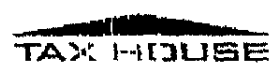
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NAME	ADDRESS
Celso C. dos Santos President	5410 Berryman Street Lehigh Acres, FL 33971
José Felipe Santiago Vice-President	5410 Berryman Street Lehigh Acres, FL 33971
Ediane S. dos Santos Secretary	5410 Berryman Street Lehigh Acres, FL 33971

Second: The date of adoption of the amendments.
The date of adoption of the amendments was June 1, 2005.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.



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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 June 1, 2005.


Signature
Celso O. dos Santos
President


TAX HOUSE

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