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Division of Corporations

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BASIC AMENDMENT

CREATIVE MARBLE FLOORING INC.

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Amendment
12/2/03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CREATIVE MARBLE FLOORING 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:

December 1, 2003.

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall NOW have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

NAME**ADDRESS**

Lourival Silva	4697 Appalachian Street
President / Vice-President/	Boca Raton, Fl 33428
Treasurer/ Secretary/	
Director	

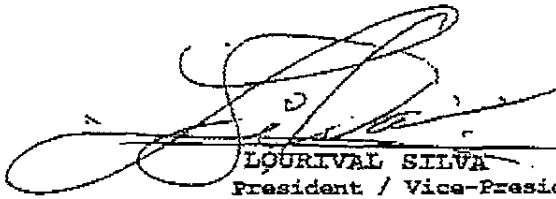
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 11/25/2003

Third: Adoption of Amendment.

The Directors/Officers without shareholder action adopted the Amendments and shareholder action was not required.

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 25th day of October, 2003.



LLOURIVAL SILVA
President / Vice-President/
Treasurer/ Secretary/ Director