

P03000154191

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000295918 3)))



H070002959183ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 10 PM 2:52

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

XIRU TILE & MARBLE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

2007 DEC 10 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

XIRU TILE & MARBLE CORP.

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 6, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
2007 DEC 10 PM 2:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

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:

NAME	ADDRESS
Sergio F. Caldas President	3703 Cocoplum Circle Coconut Creek, FL 33063
Mariselma Marta Dos Santos Vice-President	152 Bayside Drive Palm Coast, FL 32137
Peroni R. dos Santos Secretary	152 Bayside Drive Palm Coast, FL 32137

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 6, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



TAX PREPARATION &
ACCOUNTING SERVICES

1100 S. Federal Hwy, Second-Floor FL 33441
9825 Marina Blvd, FL 33428
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8232
Phone (561) 807-5560 - Fax (561) 807-5561
Phone (239) 418-0829 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

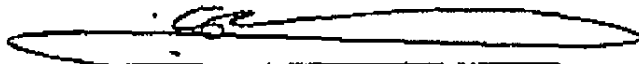
Almir Nilson DosSantos

3869861025

p.1

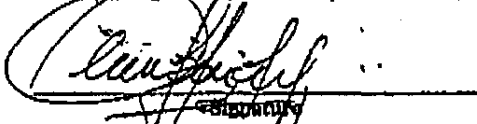
The Amendment was adopted by the shareholders.

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 December 6, 2007.



Signature
Sergio F. Caldas
President

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



Signature
Almir Nilson dos Santos
President

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1100 S. Federal Hwy, Second-Floor FL 33441
1125 Marine Blvd, FL 33438
11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (854) 782-8000 - Fax (854) 782-8252
Phone (861) 807-3560 - Fax (861) 807-3561
Phone (239) 415-0839 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-480-4-TAX