

P03000154191

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XIRU TILE & MARBLE CORP.

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Amend



May 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

XIRU TILE & MARBLE CORP.
P.O. BOX 352022
PALM COAST, FL 32135

SUBJECT: XIRU TILE & MARBLE CORP.
REF: P03000154191

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Tina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

XIRU TILE & MARBLE CORP.

(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:

May 7, 2008

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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First: Articles Amended

ARTICLE XV - 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Almir Nilson dos Santos President	152 BAYSIDE DRIVE PALM COAST, FL 32137	80%
Mariselma Marta dos Santos Vice-President	152 BAYSIDE DRIVE PALM COAST, FL 32137	10%
Peroni Roqueti dos Santos Secretary	152 BAYSIDE DRIVE PALM COAST, FL 32137	10%

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:

<u>NAME</u>	<u>ADDRESS</u>
Almir Nilson dos Santos President	152 BAYSIDE DRIVE PALM COAST, FL 32137
Mariselma Marta dos Santos Vice-President	152 BAYSIDE DRIVE PALM COAST, FL 32137
Peroni Roqueti dos Santos Secretary	152 BAYSIDE DRIVE PALM COAST, FL 32137



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Second: The date of adoption of the amendments.
The date of adoption of the amendments was May 6, 2008.

Third: Adoption of Amendment.
The Amendments were 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 May 6, 2008.



Signature
Almir Nelson dos Santos
President