

04/28/2004 10:18 FAX

Division of Corporations

0001/004

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Florida Department of State
Division of Corporations
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(((H040000091904 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COSTA AND SANTOS TILE AND MARBLE DESIGN CORP.

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

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Amend
4/29/04

H04000091904 3
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

COSTA AND SANTOS TILE AND
MARBLE DESIGN 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:

April 28, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

Second : Amendment(s) adopted: ADDED.

ARTICLE XVI - DIRECTORS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

FILED
04 APR 28 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000091904 3**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This Corporation now has ~~one~~ (1) Officers. The name and post office address of the officers, 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>
Vilson Alves Santos President	461 SW 35 th Court, Apt 2 Pompano Beach, FL 33064

Second : Amendment(s) adopted: **ADDED.**

ARTICLE XVI - DIRECTORS

This corporation has one (1) 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>
Vilson Alves Santos President	461 SW 35 th Court, Apt 2 Pompano Beach, FL 33064	100%

Third: The date of Adoption of the Amendments.

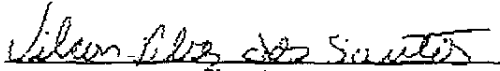
The date of adoption of the amendments was April 28, 2004.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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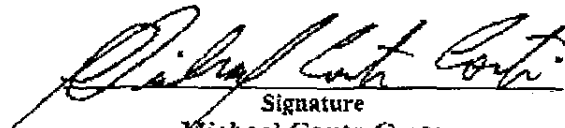
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 April 22, 2004.



Signature

Vilson Alves Santos
Vice-President

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



Signature

Michael Couto Costa
President