P04000008483

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Amend

T BROWN MAR 3 1 2004

March 23, 2004

Dept of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Dear Sir/Madam:

I enclosed an original of the proposed of Amendment of the Articles of Incorporation of PREMIER TILE CONTRACTORS, INC.

Please file the Article of Incorporation. A money Order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$35.00 for the filing fee of this Amendment Articles of Incorporation and \$8.75 Certificate of Status

Sincerely,

Director President

ARTICLES OF AMENDMENT

To

FILED 04 MAR 26 PH 12: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PREMIER TILE CONTRACTORS INC

Document Number P04000008483

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation is/are:

Title: DP ANTONIO C SOARES 1505 SOUTH KIRKMAN RD APT 1112 ORLANDO, FL 32811

Title: DVP RICARDO D LOPES FILHO 6046 WEST GATE DR APT 104 ORLANDO FL 32835

SECOND: The date of adoption of the amendment(s) was: 03/23/04

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this March 23, 2004

Intonio C Soares - Director President