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CORPORATION/RESTATE/CORRECT OR O/D RESIGN

MGI TILE & MARBLE, INC.

| | |
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10/19/07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MGI TILE & MARBLE, 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: .

Document # P04000010303

Port Saint Lucie, FL - October 16, 2006.

First: Article(s) changed: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION
ARTICLE IX - SUBSCRIBERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION**

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

| NAME | ADDRESS |
|---|---|
| SILAS SANTIAGO President / Director | 580 SW LACONIC AVE PORT SAINT LUCIE FL 34953 |
| DJALMA PEREIRA DA PAIXAO Secretary | 580 SW LACONIC AVE PORT SAINT LUCIE FL 34953 |

ARTICLE XI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

| NAME | ADDRESS | SHARES |
|---|---|---------------|
| SILAS SANTIAGO President / Director | 580 SW LACONIC AVE PORT SAINT LUCIE FL 34953 | 90% |
| DJALMA PEREIRA DA PAIXAO Secretary | 580 SW LACONIC AVE PORT SAINT LUCIE FL 34953 | 10% |

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

October 16, 2006

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action 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 16th day of October of 2007.



ELIAS SANTIAGO
President / Director



DJALMA PEREIRA DA PAIXAO
Secretary