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BASIC AMENDMENT

UNIVERSAL TILE & MARBLE OF FLORIDA, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

UNIVERSAL TILE & MARBLE OF FLORIDA, 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:

June 29, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H04000135902 3**First: Articles Amended****ARTICLE IX - BOARD OF DIRECTORS**

This Corporation has NOW 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>
Fabio Cittadin President	1621 Quail Drive #B-208 West Palm Beach, FL 33409
Marcos G Silva Secretary	1621 Quail Drive #B-208 West Palm Beach, FL 33409
Marcio G Silva Secretary	1621 Quail Drive #B-208 West Palm Beach, FL 33409

Second: The date of adoption of the amendments.
The date of adoption of the amendments was June 29, 2004.

Third: 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 June 29, 2004.



Signature
Fabio Citaristi
President



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