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TALLAHASSEE, FLORIDA

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6/22/05
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June 17, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **TENORIO II TILE, CORP.**
A check in the amount of \$35.00 payable to your office, for total filing fee is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,


Caroline Larson
Bookkeeper

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

OF

TENORIO II TILE, CORP
Document Number P04000063650

FILED
05 JUN 20 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II

The Principal address of the corporation is:

6624 Mission Club Blvd #205
Orlando, FL 32821

The mailing address of the corporation:

6624 Mission Club Blvd #205
Orlando, FL 32821

ARTICLE VII

The Officers and Directors of the corporation are:

President: Carlos A Tenorio de Araujo
6624 Mission Club Blvd #205
Orlando, FL 32821

Vice-President: Antonio Felipe C Silva
6112 Westgate Dr #104
Orlando, FL 32835

Secretary: Silvair da Silva
4527 Cason Cove Dr #1419
Orlando, FL 32811

Secretary: Renato Tudeia
4527 Cason Cove Dr #1419
Orlando, FL 32811

SECOND: The date of adoption of the amendment(s) was: 06/16/2005

THIRD: Adoption of Amendment:

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

Signed this June 16, 2005

A handwritten signature in black ink, appearing to read 'Carlos A. Tenorio de Araujo', written over a horizontal line.

Carlos A Tenorio de Araujo – President