

P04000115861

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Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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BASIC AMENDMENT

TOUCH OF ART CONSTRUCTION, CORP.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 26, 2004

TOUCH OF ART CONSTRUCTION, CORP.
97 DEER CREEK RD L-108
DEERFIELD BEACH, FL 33442

SUBJECT: TOUCH OF ART CONSTRUCTION, CORP.
REF: P04000115861

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD A PERIOD AFTER THE WORD "CORP" IN THE CORPORATE NAME.

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Darlene Connell
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TOUCH OF ART CONSTRUCTION, 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:

TOUCH OF ART ON TILE & MARBLE, CORP.

Document # P04000115861

Deerfield Beach, FL - August 24, 2004

First: Article(s) changed: AMENDED.

ARTICLE I: Name of Corporation

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE I

The new name of this corporation shall be:

TOUCH OF ART ON TILE & MARBLE, CORP.

Second: The date of adoption of the amendments.


The date of adoption of the amendments is:

August 24th, 2004

Third: Adoption of Amendment.

The Incorporators without shareholder action adopted the Amendments 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 24th day of August of 2004.


Mauricio Soares Cunha
Vice-President / Director

