

PD40000161229

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HP TILE & MARBLE QUALITY, CORP.

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TALLAHASSEE, FLORIDA

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Amend  
10 3/22/05

**H05000069515 3**

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

***HP TILE & MARBLE QUALITY, 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:**

**March 1, 2005**

**First : Amendment(s) adopted: AMENDED.**

**ARTICLE XVI - INITIAL BOARD OF DIRECTORS**

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

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## H05000069515 3

**First: Articles Amended**

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has one (1) Officer. 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:

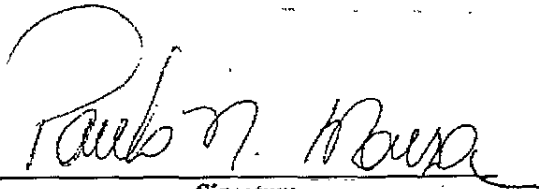
<u>NAME</u>	<u>ADDRESS</u>
Paulo N Moura President/Secretary	3221 NE 9 <sup>th</sup> Terrace Pompano Beach, FL 33064

**Second: The date of adoption of the amendments.**  
The date of adoption of the amendments was March 1, 2005.

**Third: Adoption of Amendment.**  
The Amendments were adopted by the shareholders.

**H05000069515 3**

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 March 1, 2005.



**Signature**  
PAUL N MOLRA  
President/Secretary

The resigning officer of this corporation, resigning on this date, is:



**Signature**  
RENE D HONORATO  
President