

Division of Corporations

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## BASIC AMENDMENT

HF TILE &amp; MARBLE QUALITY INC.

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AMEND INC  
12/21

ARTICLES OF AMENDMENT TO

***HF TILE & MARBLE QUALITY 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:

November 8, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of adoption of the amendments.

Third: Adoption of Amendment.

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First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is *H TILE & MARBLE QUALITY INC.*

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 4344 NW 9<sup>th</sup> Ave, Ste 3D Bldg 11 – Pompano Beach, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has one (1) 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:

NAME	ADDRESS
Renei Honorato President	4344 NW 9th Ave, Ste 3D Bldg 11 Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 8, 2005.

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 November 8, 2005.

RENEI HONORATO

Signature  
RENEI HONORATO  
President

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

FREDERICO C VIANATO

Signature  
FREDERICO C VIANATO  
Vice-President

MARCOS THIAGO FERREIRA

Signature  
MARCOS THIAGO FERREIRA  
Secretary



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