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Division of Corporations  
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## To:

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## From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I200000000018  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## JM EXCELLENCE TILE INC

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*Amend.*  
*06-13-08*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**JM EXCELLENCE TILE 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:

**Document # P05000047479**

Pompano Beach - Florida - June 13th, 2008.

**First: Article(s) changed: AMENDED.**

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE/AGENT & INCORPORATOR

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

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

**Third: Adoption of Amendments.**

**First: Articles Amended**

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ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located are **1060 Crystal Lake Drive Apt 402, 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 VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation **NOW** are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
<b>BRENNO ENDRIGO AUGUSTO</b>	<b>1060 Crystal Lake Drive</b>	<b>100%</b>
<b>President/Vice-President</b>	<b>Apt 402</b>	
<b>Treasurer/Secretary</b>	<b>Pompano Beach, FL 33064</b>	

ARTICLE XIII REGISTERED OFFICE/AGENT & INCORPORATOR

The street address of the initial registered office of this corporation is **1060 Crystal Lake Drive Apt 402, Pompano Beach, FL 33064**. and the name of the initial registered agent of this corporation at that address is **BRENNO ENDRIGO AUGUSTO**.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **ONE (1) director**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation **NOW ARE**:

**NAME****ADDRESS**

**BRENNO ENDRIGO AUGUSTO**  
President/Vice-President  
Treasurer/Secretary

1060 Crystal Lake Drive Apt 402  
Pompano Beach, FL 33064

**Second: The date of adoption of the amendments.**

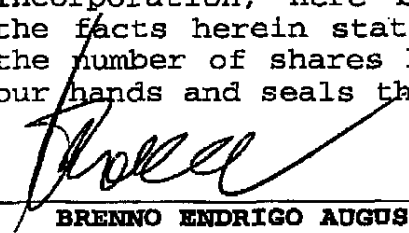
The date of adoption of the amendments is:

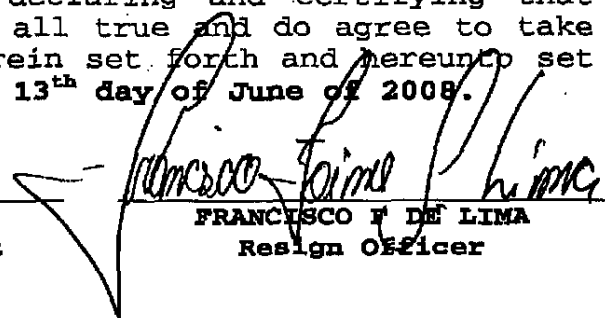
June 13<sup>th</sup>, 2008

**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action 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 13<sup>th</sup> day of June of 2008.

  
**BRENNO ENDRIGO AUGUSTO**  
President/Vice-President  
Treasurer/Secretary

  
**FRANCISCO F. DE LIMA**  
Resign Officer