

From: Genesis Accounting Services

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08/06/2008 11:30

#893 P.001/004

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations

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JM EXCELLENCE TILE INC

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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 - August 05th, 2008.

First: Article(s) changed: AMENDED.

ARTICLE V LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE V LOCATION**

The Street, Address, City and State in which the principal offices of the corporation are to be located are 4361 NW 9th Ave #3, 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:

NAME	ADDRESS	SHARES
FRANCISCO F. DE LIMA President/Vice-President Treasurer/Secretary	4361 NW 9 th Ave #3, Pompano Beach, FL 33064	70%
BRENNO ENDRIGO AUGUSTO Director	1060 Crystal Lake Drive Apt 402 Pompano Beach, FL 33064	30%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have two (2) directors. 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 is:

NAME	ADDRESS
FRANCISCO F. DE LIMA President/Vice-President Treasurer/Secretary	4361 NW 9 th Ave #3, Pompano Beach, FL 33064
BRENNO ENDRIGO AUGUSTO Director	1060 Crystal Lake Drive Apt 402 Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

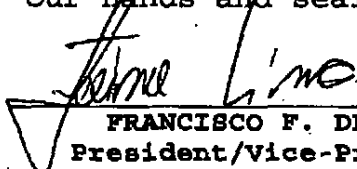
The date of adoption of the amendments is:

August 05th, 2008

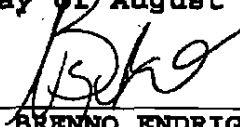
Third: Adoption of Amendment.

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 05th day of August of 2008.



FRANCISCO F. DE LIMA
President/Vice-President
Treasurer/Secretary



BRENNO ENDRIGO AUGUSTO
Director