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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

*US Tile Corporation*

(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:

January, 18 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW Four (4) 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
Deivis Pinheiro President	152 Carlisle Ave S. Lehigh Acres, FL 33936
Florian Pinheiro Vice-President	152 Carlisle Ave S. Lehigh Acres, FL 33936
Eric Pinto Director	3622 SE 3 <sup>rd</sup> Ave Cape Coral, FL 33904
Felipe Andrade Secretary	3622 SE 3 <sup>rd</sup> Ave Cape Coral, FL 33904

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January, 18 2007.

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 January, 18 2007

  
Signature  
Deivis Pinheiro  
President

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