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BASIC AMENDMENT

EXCELSIOR TILE & MARBLE, INC.

Certificate of Status		0
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AMEND
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H05000292539 3

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

EXCELSIOR TILE & MARBLE, 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:

December 27, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H05000292539 3**First: Articles Amended****ARTICLE V - LOCATION**

The New Street, Address, City and State in which the principal address of the corporation is to be located at 3214 W 3RD Street, Lehigh Acres, FL 33971. The Board of Directors may from time to time designate such other address and place for the mailing office of this corporation as it may see fit, the mailing address is to be located at 3214 W 3RD Street, Lehigh Acres, FL 33971

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW TWO (2) 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
Fernando F Fontes President	3214 W 3 RD St Lehigh Acres, FL 33971
Marconi De Castro Director	3214 W 3 RD St Lehigh Acres, FL 33971

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 27, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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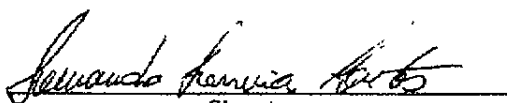
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H05000292539 3.

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 December 27, 2005.



Signature

Fernando F Fontes
President



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