

Division of Corporations

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P05000006698

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

JRO TILE &amp; MARBLE, INC

Certificate of Status	0
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Amend  
(1a) 10.18.05

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***JRO TILE & MARBLE, INC***

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(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:

October 15, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA



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*income tax*

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has no longer the Directors Ricardo Rivas and Odair Sena. It has two (2) new Officers. We would also like you to correct the name of the President; his correct name is Jocil Cardoso. 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
Jocil Cardoso President	25 A Pony Lane Palm Coast, FL 32164
Ailton Junior Dias Apolonio Director	33 A Wellwood Lane Palm Coast, FL 32164
Ricardo Rodrigues da Silva Director	33 A Wellwood Lane Palm Coast, FL 32164

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 15, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the sharcholders.

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 October 15, 2005.



Signature  
Jocil Cardoso  
President

  
TAX HOUSE

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