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Division of Corporations

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BASIC AMENDMENT

RAZ TILE CORPORATION

Certificate of Status	0
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AMEND
09/8/05
9/8/2005

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ARTICLES OF AMENDMENT TO

RAZ 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:

August 8, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of adoption of the amendments.

Third: Adoption of Amendment.

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H05000214044 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has three (3) 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
Zaqueu D de Oliveira President	4961 30th Pl SW Naples, FL 34116
Alexandre Preato Vice President	4961 30th Pl SW Naples, FL 34116
Fabio Luis D Tavares Secretary	4961 30th Pl SW Naples, FL 34116

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 8, 2005.

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 August 8, 2005.



Signature
Zaquen D de Oliveira
President



Signature
Alexandre Preto
Vice-President



Signature
Fabio Luis D Tavares
Secretary

The resigning officer of this corporation on this date is:



Signature
Rogerio da Silva Marques
President

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