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FROM: TAX HOUSE CORPORATION
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NAME: SOUZA MARBLE, INC.
AUDIT NUMBER.....H06000282121
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...0
CERT. COPIES.....0

PAGES..... 3
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

SOUZA 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:

November 27, 2006

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 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
MARIA SOUZA President	10271 NW 53RD ST SUNRISE FL 33351
MARCONES GONCALVES DE SOUZA Secretary	10271 NW 53RD ST SUNRISE FL 33351

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 21, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 November 21, 2006.


Signature

MARIA SOUZA
President


Signature

MARCONES GONCALVES DE SOUZA
Secretary


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