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Division of Corporations

001/004

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FERREIRA'S TILE & MARBLE, CORP.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FERREIRA'S TILE & MARBLE, CORP.

(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:

May 25, 2006

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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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has ONE OFFICE. 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:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------------------|---|
| Waldivino Ferreira President | 180 Ponce de Leon Royal Palm Beach, FL 33411 |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 25, 2006.



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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 May 25, 2006.


Signature
Waldivino Ferreira
President

The resigning officer of this corporation, resigning on this date, is:


Signature
Divino F Silva
President



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