

11/26/2007 04:27  
Division of Corporations

USA TAX CORPORATION

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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : USA TAX CORPORATION  
Account Number : I20060000112  
Phone : (954) 788-1818  
Fax Number : (954) 788-6765

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SECRETARY OF STATE  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**VNB TILE & MARBLE, INC.**

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11/24/2007

PS 11/27/07  
Amend

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: VNB TILE & MARBLE, INC.

DOCUMENT NUMBER: P05000088414

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO REIS

(Name of Contact Person)

USA TAX CORPORATION

(Firm/ Company)

591 E. SAMPLE ROAD

(Address)

POMPANO BEACH,

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS

(Name of Contact Person)

at ( 954 ) 788-1818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

11/26/2007 04:27 9547886765

USA TAX CORPORATION

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DIVISION OF CORPORATIONS

03/04

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Articles of Amendment  
to  
Articles of Incorporation  
of

VNB TILE & MARBLE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000088414

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII- The Initial Officer(s) and/or Director(s) of Corporation is/are:**

**PLEASE REMOVE: LINO J. CALDEIRA, AS PRESIDENT**

**HIS ADDRESS : 2302 CONGRESSIONAL WAY, DEERFIELD BEACH, FL 33442**

**PLEASE ADJUST THE STATUS OF: VIVALDINO N. RIBEIRO, FROM VICE-PRESIDENT TO PRESIDENT**

**HIS ADDRESS : 2302 CONGRESSIONAL WAY, DEERFIELD BEACH, FL 33442**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11/26/2007

Effective date if applicable: 11/26/2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LINO JOSE CALDEIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**PHOTO 97220095**