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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

FINEST TILE INNOVATION, CORP.

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **FINEST TILE INNOVATION, CORP.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**SUZANA FARIAS FUNGERI
PRESIDENT**

**3223 S. SEMORAN BLVD # 5
ORLANDO, FL 32822**


**GILVANI FERREIRA
VICE-PRESIDENT**

**3223 S. SEMORAN BLVD # 5
ORLANDO, FL 32822**

**ANANIAS ALVES DOS SANTOS
DIRECTOR**

**3223 S. SEMORAN BLVD # 5
ORLANDO, FL 32822**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **14 DAY OF JULY OF 2006.**


**SUZANA FARIAS FUNGERI
PRESIDENT**