

**P05000104187**

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**BASIC AMENDMENT**

**REVOLUTION TILE, INC.**

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Amend

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO  
REVOLUTION TILE, INC.**

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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, **REVOLUTION TILE INC.**

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

**ARTICLE V:** The new post office address of the principal office of the corporation in the state of Florida is **2601 RACCOON RUN - ORLANDO, FL 32837.**

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

<b>DANUSA DE SA FUNGERI PRESIDENT</b>	<b>2601 RACCOON RUN ORLANDO, FL 32837</b>
<b>MATEUS VAZ LEAL VICE-PRESIDENT</b>	<b>2601 RACCOON RUN ORLANDO, FL 32837</b>
<b>ADAILTON F MAFLA DIRECTOR</b>	<b>2601 RACCOON CIR ORLANDO, FL 32837</b>
<b>EDUARDO LUIZ DE OLIVEIRA DIRECTOR</b>	<b>2601 RACCOON CIR ORLANDO, FL 32837</b>

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: 04 DAY OF NOVEMBER 2005.

  
**DANUSA DE SA FUNGERI  
PRESIDENT**