

Division of Corporations

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Florida Department of State
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MAR TILE & MARBLE, CORP.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MAR 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:

November 2, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - DIRECTORS OF CORPORATION

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE V – DIRECTORS OR OFFICER OF THE CORPORATION

This corporation shall have, from NOW on one (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Mario A Silva President	22679 SW 65th Ave Boca Raton, FL 33428

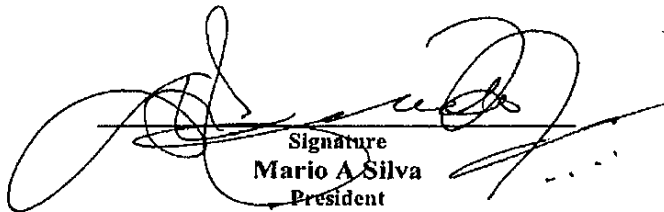
Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 2, 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 2, 2006.


Signature
Mario A Silva
President

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


Signature
ARLEONIKE S PEREIRA
President



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