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**MAR TILE & MARBLE, CORP.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

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**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:

August 7, 2007

First: Amendment(s) adopted: AMENDED.

**ARTICLE XVI - BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Thlrd: Adoption of Amendments.

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**TAX HOUSE**

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**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has Three (3) Officers. The name and post office address of the officers, 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:

<b>NAME</b>	<b>ADDRESS</b>
MARIO A SILVA President	558 NW 44 <sup>th</sup> Ter, Apt. 101 Deerfield Beach, FL 33442
MARCIAL DA SILVA LAET Director	558 NW 44 <sup>th</sup> Ter, Apt. 101 Deerfield Beach, FL 33442
DEMETRIO COYOL Director	558 NW 44 <sup>th</sup> Ter, Apt. 101 Deerfield Beach, FL 33442

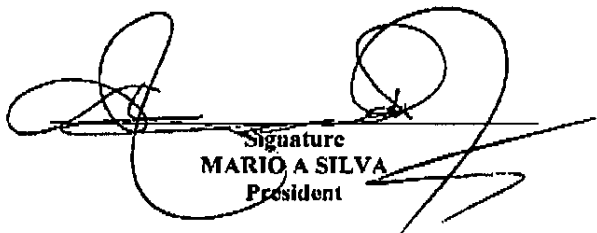
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was August 7, 2007.

**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 August 7, 2007.

  
Signature  
MARIO A SILVA  
President

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