

PD5000146614

Florida Department of State
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RECEIVED
05 DEC 19 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 DEC 19 AM 10:00
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
PRIDE TILE & MARBLE, CORP.

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Amend
@ 12.19.05

H05000287787 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PRIDE 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:

December 19, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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05 DEC 19 AM 10:00
TALLAHASSEE, FLORIDA

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H05000287787 3**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has THREE (2) Officers. The name and post office address of the officer, 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:

NAME**ADDRESS**

Mariza S Morales
President

9210 Pennsylvania Ave
Bonita Springs, FL 34135

Cledes L De Oliveira
Director

9210 Pennsylvania Ave
Bonita Springs, FL 34135

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 19, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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

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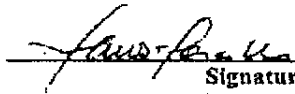
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Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 19, 2005.



Signature
Mariza S Morales
President


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