

08/13/2007

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Division of Corporations

Page 1 of 1

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**TRADITIONAL TILE & MARBLE, CORP.**

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*Amend,*  
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H07000204237 3

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***TRADITIONAL 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 13, 2007

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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First: Articles Amended

**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW TWO (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
<b>ARNALDO F. TAVARES</b> President	3104 NW 4TH AVE STE 01 POMPAÑO BEACH, FL 33064
<b>JOELSON MENDES DE OLIVEIRA</b> Vice President	3104 NW 4TH AVE STE 01 POMPAÑO BEACH, FL 33064

Second: The date of adoption of the amendments.  
The date of adoption of the amendments was August 13, 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 13, 2007.



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Signature  
Arnaldo F. Tavares  
President

  
**TAX HOUSE**

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