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LIMA'S TILE SERVICES, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
LIMA'S TILE SERVICES, INC**

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, **LIMA'S TILE SERVICES, INC**

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

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

**FABIO SANTOS DE LIMA
PRESIDENT**

**4937 CASON COVE DR. APT # 811
ORLANDO, FL 32811**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **18 DAY OF AUGUST OF 2006.**


**FABIO SANTOS DE LIMA
PRESIDENT**

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