

P05000161593

Division of Corporations

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***MIRANO TILE & MARBLE, INC.***

(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 25, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has one (1) Officer. 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
Vinicius O Coelho President	3830 NE 14TH AVENUE POMPANO BEACH FL 33064

Second: date of adoption of the amendments.

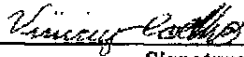
The date of adoption of the amendments was August 25, 2006.

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 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 herunto set our hands and seals this August 25, 2006.



Signature  
Vinicius O Coelho  
President



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