

Division of Corporations

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Florida Department of State  
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**JALVES TILE & MABLE CORP**

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*Amnd ed  
10-25-06  
10/24/2006*

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***JALVES 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:

October 24, 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 now **Three (03) 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:

<b>NAME</b>	<b>ADDRESS</b>
<b>Jose C Alves</b> President	<b>5431 Fourth Avenue</b> <b>Fort Myers, FL 33907</b>
<b>Ledislam Jouquim de Souza</b> Director	<b>5431 Fourth Avenue</b> <b>Fort Myers, FL 33907</b>
<b>Jose Rodrigues da Silva</b> Vice Director	<b>5431 Fourth Avenue</b> <b>Fort Myers, FL 33907</b>

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

The date of adoption of the amendments was May 5, 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 hereunto set our hands and seals this October 24, 2006.

JOSE C ALVES

Signature  
Jose C Alves  
President



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