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TAX HOUSE CORP

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Division of Corporations

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

JALVES TILE & MABLE 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:

January, 18 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TAX HOUSE

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First: Articles Amended

ARTICLE I - NAME

The new name of this corporation is: Jalves Tile & Marble Corp

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
Josa C Alves President	5431 FOURTH AVE FORT MYERS FL 33907
Diogo Martins da Costa Director	5431 FOURTH AVE FORT MYERS FL 33907

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January, 18 2007.

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, hereby 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 January, 18 2007

J. Jose C. Alves

Signature
Jose C. Alves
President



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