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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
PARANA TILES, 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, **PARANA TILES, INC**

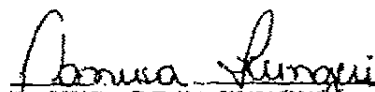
SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The new address is: **2601 RACCOON RUN LN., ORLANDO, FL 32837.**

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:

DANUSA DE SA FUNGERI PRESIDENT	2601 RACCOON RUN LN. ORLANDO, FL 32837
GENILSON DAS NEVES FERREIRA VICE-PRESIDENT	2601 RACCOON RUN LN. ORLANDO, FL 32837
OSEAS A PIRES DIRECTOR	2601 RACCOON RUN LN. ORLANDO, FL 32837
LEONIDAS SALES DE LIMA DIRECTOR	2601 RACCOON RUN LN ORLANDO, FL 32837

THIRD: The amendment was adopted by all shareholders of the corporation on the: **29 DAY OF SEPTEMBER 2006.**


**DANUSA DE SA FUNGERI
PRESIDENT**

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