

P06000007453

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USABRAZ TILE & MARBLE, CORP.

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DIVISION OF CORPORATIONS

Amend

H 07000141651 3**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF****Usabraz Tile & Marble, Corp.****(Present name)****FILED
07 MAY 30 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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:

May 24, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H 07000141651 3**First: Articles Amended****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
Franco Nicoletti President	4840 N State Rd 7 Apt 304 Coconut Creek, FL 33073
Eliane M. Santos Secretary	4840 N State Rd 7 Apt 304 Coconut Creek, FL 33073

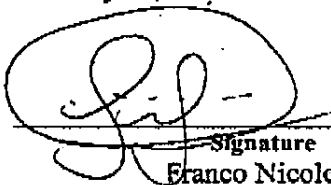
Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 24, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 May 24, 2007.



Signature
Franco Nicoletti
President



Signature
Eliane M. Santos
Secretary

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