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USABRAZ TILE &amp; MARBLE, CORP.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***USABRAZ 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 31, 2008

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

ARTICLE VI - SHAREHOLDERS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has **two (3)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
FRANCO, NICOLETTI President	4840 N SR 7 APT 304 COCONUT CREEK FL 33073	80%
ELIANE M, SANTOS Vice-President	4840 N SR 7 APT 304 COCONUT CREEK FL 33073	10%
EDUARDO TEIXEIRA GOMES Director	5550 BOYTON GARDENS DR BOYTON BEACH, FL 33437	10%

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has NOW **Three (3)** 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 SR 7 APT 304 COCONUT CREEK FL 33073
ELIANE M, SANTOS Vice-President	4840 N SR 7 APT 304 COCONUT CREEK FL 33073
EDUARDO TEIXEIRA GOMES Director	5550 BOYTON GARDENS DR BOYTON BEACH, FL 33437

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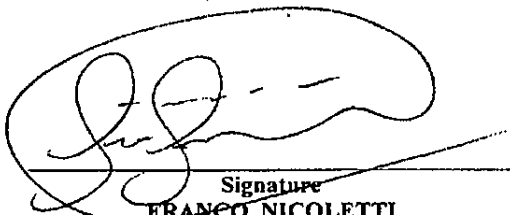
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was October 31, 2008.

**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 October 31, 2008.

  
Signature  
FRANCO, NICOLETTI  
President



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