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ORLANDO MASTER TILE CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
ORLANDO MASTER TILE CORP.

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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, **ORLANDO MASTER TILE CORP.**

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

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:

RODRIGO CAMPOS
PRESIDENT

7123 YACHT BASIN AVE # 330
ORLANDO, FL 32835

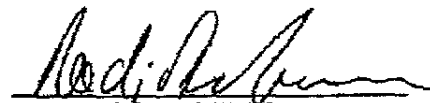
LEANDRO RIBEIRO ELIAS
VICE-PRESIDENT

7123 YACHT BASIN AVE # 330
ORLANDO, FL 32835

EDIMILSON MOREIRA SANTOS
DIRECTOR

7123 YACHT BASIN AVE # 330
ORLANDO, FL 32835

THIRD: The amendment was adopted by all shareholders of the corporation on the: **20 DAY OF OCTOBER 2006.**



RODRIGO CAMPOS
PRESIDENT