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Page 1 of 1

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO  
L.V. TILE SERVICES, INC**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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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, **L.V. TILE SERVICES, INC.**

**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:

<b>ERMES DOS SANTOS</b>	<b>3223 S. SEMORAN BLVD # 5</b>
<b>PRESIDENT</b>	<b>ORLANDO, FL 32822</b>

<b>DOMINGOS LOPES DA SILVA</b>	<b>3223 S. SEMORAN BLVD # 5</b>
<b>VICE-PRESIDENT</b>	<b>ORLANDO, FL 32822</b>

<b>JOSE ULISSES DE SOUZA</b>	<b>3223 S. SEMORAN BLVD # 5</b>
<b>DIRECTOR</b>	<b>ORLANDO, FL 32822</b>

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **14 DAY OF JULY OF 2006.**

*Ermes dos Santos*  
**ERMES DOS SANTOS**  
**PRESIDENT**