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PREMIER TILE SERVICES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO

PREMIER TILE SERVICES, 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 **PREMIER TILE SERVICES, INC.**

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

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: 5061 West Winds Dr, Orlando, FL 32819.

ARTICLE IX: The new names post office of the members of the first board of directors and the state of corporate officers are as follows:

MARCIO DAVILA PEREIRA
PRESIDENT

5061 WEST WINDS DR
ORLANDO, FL 32819

ANDRE LUIZ OLSEN DA SILVA
VICE-PRESIDENT

5061 WEST WINDS DR
ORLANDO, FL 32819

LAURO EMANUEL RAFAEL GATTO
DIRECTOR

5061 WEST WINDS DR
ORLANDO, FL 3219

THIRD: The amendment was adopted by all shareholders of the corporation on the: **28 DAY OF DECEMBER OF 2006.**


MARCIO DAVILA PEREIRA
PRESIDENT