

Division of Corporations

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ITALY FLOOR STONE, INC.

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DIVISION OF CORPORATIONS

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by Amend

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ITALY FLOOR STONE, INC.

(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:

March 27, 2006

First: Amendment(s) adopted: ADDED

ARTICLE XII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Amendment(s) adopted: ADDED

ARTICLE XII - BOARD OF DIRECTORS

This Corporation has **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
Valerio Gomes de Oliveira President	5751 Halifax ave #3 Fort Myers, FL 33912
Wellinton de Oliveira Barros Vice-President	5751 Halifax ave #3 Fort Myers, FL 33912

Second: The date of Adoption of the Amendments.

The date of adoption of the amendments was March 27, 2006.

Third: Adoption of Amendments.

The Amendments were adopted by the shareholders.



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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 March 27, 2006.



Signatura
Valerio Gomes de Oliveira
President


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