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DIVISION OF CORPORATIONS

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TCF TILE ,INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

TCF TILE, 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, **TCF TILE, INC.**

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

ARTICLE IX: The name and post office of the member of the first board of director and the slate of corporate officer are as follows:

VANESSA CAMARGO
PRESIDENT

3101 S. SEMORAN BLVD #43
ORLANDO, FL 32822


PEDRO PEREIRA DUARTE
VICE-PRESIDENT

3101 S. SEMORAN BLVD #43
ORLANDO, FL 32822

JUVENIL R. CARDOSO
DIRECTOR

3101 S. SEMORAN BLVD #43
ORLANDO, FL 32822

THIRD: The amendment was adopted by all shareholders of the corporation on the: 09 OF OCTOBER OF 2006.


VANESSA CAMARGO
PRESIDENT