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Phone : (954) 786-7180
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VITORIA MARBLE & TILE CORP

| | |
|-----------------------|---------|
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TALLAHASSEE FLORIDA

11/12/06
AMM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VITORIA MARBLE & TILE CORP

(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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 5: Amended - The officers of the Corporation shall be:

PRESIDENT: ALEXSANDRO DA SILVA - 4748 NW 6TH AVE, DEERFIELD BEACH, FL 33064

VICE PRESIDENT - OZIEL JOSE BARRETO - 4748 NW 6TH AVE, DEERFIELD BEACH, FL 33064

SECRETARY - ADILSON FERREIRA LOPES - 4748 NW 6TH AVE, DEERFIELD BEACH, FL 33064

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 31ST, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31ST day of OCTOBER, 19 2006.

Signature: Alexandro da Silva
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEXSANDRO DA SILVA

Typed or printed name

PRESIDENT

Title