

PO6000067274

Division of Corporations

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FEC TILE AND MARBLE, INC

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Amended
3-9-07
3/9/2007

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FEC TILE & MARBLE, 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, 8 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - OFFICERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW 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
Flavio Boaventura President	715 Siesta Key Trll #1412 DEERFIELD BEACH FL 33441
Valdir de Deus e Silva Vice President	2341 NE 6th Avenue Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was March, 8 2007.

Third: Adoption of Amendment.

The Amcndments were adopted by the shareholders.

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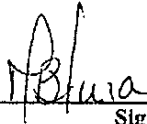
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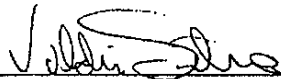
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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, 8 2007



Signature
Flavio Boaventura
President



Signature
Valdir de Deus e Silva
Vice President



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