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UNIVERSITY TILE AND MARBLE, CORP

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EXAMINER

11/4/2008 4:47 PM

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**UNIVERSITY TILE & MARBLE, 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:

November 4, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TAX PREPARATION &  
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*Income tax*

3929 N Federal Hwy - Pompano Beach, FL 33064  
533 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (954) 725-4600 - Fax (954) 785-2231  
Phone (239) 418-0829 - Fax (239) 274-9829  
Phone (508) 620-4500 - Fax (508) 620-6003

**First: Articles Amended**

**ARTICLE XV - SHAREHOLDERS**

This corporation has **TWO (2)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<b>Name</b>	<b>Address</b>	<b>Shares</b>
PAULO A. FILHO	6800 NW 39TH AVE LOTE 206 COCONUT CREEK FL 33073	<u>90%</u>
PAULINO P. GOMES	6800 NW 39TH AVE LOTE 206 COCONUT CREEK FL 33073	<u>10%</u>

**ARTICLE XVI - 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:

<b>NAME</b>	<b>ADDRESS</b>
PAULO A. FILHO PRESIDENT	6800 NW 39TH AVE LOTE 206 COCONUT CREEK FL 33073
PAULINO P. GOMES VICE-PRESIDENT	6800 NW 39TH AVE LOTE 206 COCONUT CREEK FL 33073

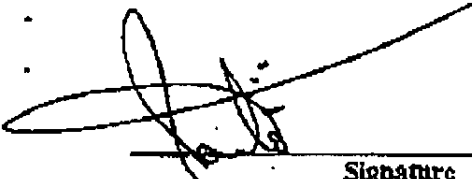
**Second:** The date of adoption of the amendments.  
The date of adoption of the amendments was November 4, 2008.

**Third:** Adoption of Amendment.  
The Amendments were adopted by the sharcholders.




3929 N Federal Hwy - Pompano Beach, FL 33064 Phone (954) 782-4000 - Fax (954) 782-6252  
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 100 Concord Street - Framingham, MA 01701 Phone (508) 620-6500 - Fax (508) 620-6003

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 November 4, 2008.



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Signature  
PAULO A. FILHO  
President



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Signature  
PAULINO P. GOMES  
Vice-President