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RO MARBLE & TILE, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
RO MARBLE & 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, **RO MARBLE & TILE, INC**

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

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

**NADILSON CARDOSO VAZ
PRESIDENT**

**513 PARRISH AVE
ORLANDO, FL 32835**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **31 DAY OF JULY 2006**

**NADILSON CARDOSO VAZ
NADILSON CARDOSO VAZ
PRESIDENT**