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COR AMND/RESTATE/CORRECT OR O/D RESIGN

R4 MARBLE & TILE CORP.

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*Amend
Out of State
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R4 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 7: Amended - The officers of the Corporation shall be:

PRESIDENT: ROBERTO BASTOS - 35 NW 45TH AVE # 208 - DEERFIELD BEACH - FL 33442

VICE PRESIDENT: EGBERTO TROVAO COSTA - 35 NW 45TH AVE # 208 - DEERFIELD BEACH - FL 33442

TREASURER: FREDERICO SILVA DIAS NETTO - 35 NW 45TH AVE # 208 - DEERFIELD BEACH - FL 33442

SECRETARY: ROBERTO BASTOS - 35 NW 45TH AVE # 208 - DEERFIELD BEACH - FL 33442

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: MAY 13, 2007

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.

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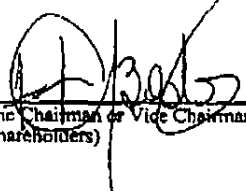
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 13TH day of MAY, 19 2007.

Signature


(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)

ROBERTO BASTOS

Typed or printed name

PRESIDENT

Title