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8/4/2006

Amendment
08/04/06

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

T.P.A TILE & MARBLE, INC.

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **T.P.A TILE & MARBLE, INC.**

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

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: **7061 GRAND NATIONAL DRIVE, SUITE 105 K, ORLANDO, FL 32819.**

ARTICLE IX: The new address of post office of the members of the first board of directors and the slate of corporate officers is: **7061 GRAND NATIONAL DRIVE, SUITE 105 K, ORLANDO, FL 32819.**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **03 OF AUGUST OF 2006.**



**THIAGO PACHECO ALVES DA SILVEIRA
PRESIDENT**

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