

AUG. 16. 2006 11:12AM

CAPITAL CONNECTION

NO. 0557

P.

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CAPITAL CONNECTION

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Florida NO. 0557 P. 2 State



August 16, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BS TILE INSTALLATION INC
5713 RIDGE CLUB LOOP
APT 107
ORLANDO, FL 32839US

SUBJECT: BS TILE INSTALLATION INC
REF: P06000103348

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CAPITAL CONNECTION

NO. 0557 P. 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BS TILE INSTALLATION 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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII - IS AMENDED TO READ AS FOLLOWS: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION ARE:

**PRESIDENT
GIL DUTRA SOARES
5713 RIDGE CLUB LOOP, SUITE 107
ORLANDO, FL 32839**

**VICE PRESIDENT
RENATO DUTRA BARBOSA
5713 RIDGE CLUB LOOP, SUITE 107
ORLANDO, FL 32839**

**VICE PRESIDENT
DALTON SOARES-CAITANO
5713 RIDGE CLUB, SUITE 107
ORLANDO, FL 32839**

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:

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THIRD: The date of each amendment's adoption: AUGUST 14, 2006

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. 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 14TH day of AUGUST, 2006

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)

GIL DUTRA SOARES

Typed or printed name

INCORPORATOR

Title