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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COSTA AMERICA TILE & MARBLE, INC**

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C.COULLIETTE

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**TO**  
**COSTA AMERICA 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, **COSTA AMERICA 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: **4410 PINEBARK AVE, ORLANDO, FL 32811.**

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

- |                                   |                          |
|-----------------------------------|--------------------------|
| <b>ERNANDES V. OLIVEIRA COSTA</b> | <b>4410 PINEBARK AVE</b> |
| <b>PRESIDENT</b>                  | <b>ORLANDO, FL 32811</b> |
| <b>EDVALDO OLIVEIRA ASSIS</b>     | <b>4410 PINEBARK AVE</b> |
| <b>VICE-PRESIDENT</b>             | <b>ORLANDO, FL 32811</b> |
| <b>MAURICIO B. QUIRINO</b>        | <b>4410 PINEBARK AVE</b> |
| <b>DIRETOR</b>                    | <b>ORLANDO, FL 32811</b> |

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **13 DAY OF SEPTEMBER 2010.**

*ErnanDES V de O Costa*  
**ERNANDES V. OLIVEIRA COSTA**

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