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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 13 PM 4:07

MR
10/16/06



October, 10 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of
WISE TILE CORPORATION.

A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included. Please file the Amendment of the Article of Incorporation.

Sincerely,

Renata Cidrim
Renata Cidrim
Bookkeeper

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 13 PM 4:07

WISE TILE CORPORATION
Document Number P06000116618

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

President: LUCIANO FARIA
15250 INTRACOASTAL CT
FORT MEYER, FL 33908

Vice President: CARLOS ANTONIO GOMES
15250 INTRACOASTAL CT
FORT MEYER, FL 33908

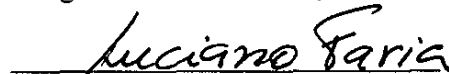
Secretary: MARCOS RAMOS DE SA
15250 INTRACOASTAL CT
FORT MEYER, FL 33908

SECOND: The date of adoption of the amendment(s) was: 10/05/2006

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this October 05, 2006



Luciano Faria – President