

From: Genesis Accounting Services

442-0331

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#183 P 001/003

Division of Corporations

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To:

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Fax Number : (850)205-0380

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Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954)420-0051
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

OMEGA MARBLE & TILE, INC.

Certificate of Status	1
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Ps. 5/1/07
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OMEGA MARBLE & TILE, 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:

Deerfield Beach - FL, March 10, 2007.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Alisson Marotti President Director	1432 SW 47th Ave Deerfield Beach, FL 33442	100%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the initial Board of Directors of this corporation is:

NAME	ADDRESS
Alisson Marotti President Director	1432 SW 47th Ave Deerfield Beach, FL 33442

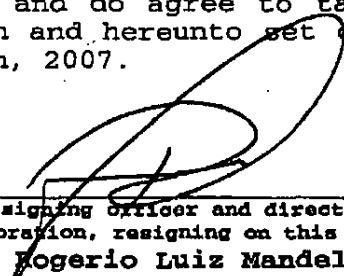
Second: The date of adoption of the amendments.

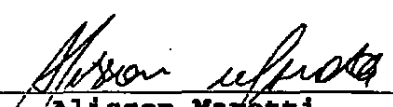
The date of adoption of the amendments was 03/10/07.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 10th day of March, 2007.


The resigning officer and director of this Corporation, resigning on this date is:
Rogerio Luiz Mandelli


Alisson Marotti
President / Director