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EXECUTIVE CORP FILING

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Division of Corporations

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

MC TILE & MARBLE SERVICES, INC.

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

FIRST: The name of the corporation is MC TILE & MARBLE SERVICES, 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: **5032 MILLENIA BLVD APT. 303, ORLANDO, FL 32839.**

ARTICLE IX: The new names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**ROGERIO DE O. NUNES
PRESIDENT**

**5032 MILLENIA BLVD APT. 303
ORLANDO, FL 32839**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **07 DAY OF NOVEMBER OF 2007.**

Weider Pereira de Lima
**WEIDER P. DE LIMA
PRESIDENT**

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