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Division of Corporations

Page 1 of 1

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TILE IT ENTERPRISE, INC

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*Amend*

OCT 29 2007

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***TILE IT ENTERPRISE, INC***  
(Present name)

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TALLAHASSEE, FLORIDA

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:

October 27, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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Phone (239) 418-0829 - Fax (239) 274-9829

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**First: Articles Amended.****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has now Two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
<b>Carlos R Da Silva</b> President/Director	8860 Fontainebleau Blvd # 203 Miami, FL 33172
<b>Maria Arias Esquiv</b> Vice president/Director	8860 Fontainebleau Blvd # 203 Miami, FL 33172

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was October 27, 2007.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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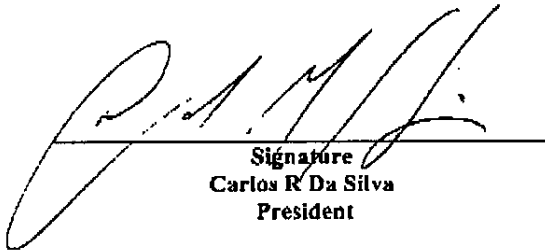
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 October 27, 2007.



Signature  
Carlos R Da Silva  
President



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