

Division of Corporations

Page 1 of 1

P99000057359

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000013179 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE FORT MYERS

Account Number : I20030000034

Phone : (239) 418-0829

Fax Number : (239) 274-9829

RECEIVED

05 APR -6 AM 9:37

DIVISION OF CORPORATIONS

BASIC AMENDMENT

E S TILE AND MARBLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR -6 PM 4:03

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

4-6
amended

H05000013179 3

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

ES TILE AND MARBLE, 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:

Wednesday, April 06, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
05 APR -6 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000013179 3**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation now has three (3) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Emerson dos Santos President	2110 River Reach Dr. # 19 Naples - Fl - 34104	80%
Jose Eustaquilo dos Santos Vice President	2110 River Reach Dr. # 19 Naples - Fl - 34104	10%
Anderson dos Santos Director	2110 River Reach Dr. # 19 Naples - Fl - 34104	10%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation now has three (3) Officers. The name and post office address of the officers, 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:

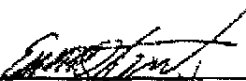
NAME	ADDRESS
Emerson dos Santos President	2110 River Reach Dr. # 19 Naples - Fl - 34104
Jose Eustaquilo dos Santos Vice President	2110 River Reach Dr. # 19 Naples - Fl - 34104
Anderson dos Santos Director	2110 River Reach Dr. # 19 Naples - Fl - 34104

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 01/18/2005.

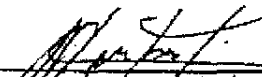
Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

H05000013179 3

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 18th day of January, 2005.



Emerson dos Santos
President



Jose Eustaquio dos Santos
Vice President



Anderson dos Santos
Director