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03 APR 29 PM 1:41
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EMERSON DOS SANTOS, INC.

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 29 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMERSON DOS SANTOS, 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:

Friday, March 28, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

H030001497749**First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is
E S TILE AND MARBLE, INC.

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	90%
Jose Eustaquilo dos Santos Vice President	2110 River Reach Dr. # 19 Naples - Fl - 34104	5%
Anderson dos Santos Director	2110 River Reach Dr. # 19 Naples - Fl - 34104	5%

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

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Second: The date of adoption of the amendments.
The date of adoption of the amendments was 03/28/2003.

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

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 28th day of March, 2003.



Emerson dos Santos
President



José Eustaquio dos Santos
Vice President



Anderson dos Santos
Director