

Nov. 7. 2012 02:31 PM

BUSINESS CHOICE TAX EXPERTS

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799 0000 65807

Florida Department of State
Division of Corporations
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Account Name : BUSINESS CHOICE, INC.
Account Number : I200100000004
Phone : (954) 782-1829
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASTER BRICK & TILE, INC.**

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NOV 7 2012

XUJEMT J.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MASTER BRICK & TILE, INC.

P99000065807

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Board of Directors

Marinete Da Silva
PS

9341 SW 16th RD W
Boca Raton, FL 33428

ADD

Abilio Gomes Da Silva
VT

9341 SW 16th RD W
Boca Raton, FL 33428

Shareholders

Marinete Da Silva.....50 Shares/50%
9341 SW 16th RD W
Boca Raton, FL 33428

Abilio Gomes Da Silva.....50 Shares/50%
9341 SW 16th RD W
Boca Raton, FL 33428

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

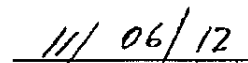
1 - The name of the corporation is: **MASTER BRICK & TILE, INC.**

2 - The name and address of the registered agent and office is:

**Marinete Da Silva
9341 SW 16th RD W
Boca Raton, FL 33428**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)

SECOND: The date of the amendment's adoption is November 6th, 2012.

THIRD: Adoption of Amendment

(x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

() The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

() The amendment(s) was/were adopted by the board of director without shareholder action was not required.

Signed this November 6th, 2012.

Signature Marinete Pedro da Silva
Marinete Da Silva