

01/07/2004 5:11 AM
P00000051217

002/005

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.

((H04000003209 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 CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

RECEIVED
04 JAN -7 PM 2:26
DIVISION OF CORPORATIONS

FILED
04 JAN -7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
ALVES RELIABLE FLOORING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

04

Amend & R/C



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 7, 2004

ALVES RELIABLE FLOORING, INC.
3231 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

SUBJECT: ALVES RELIABLE FLOORING, INC.
REF: P00000051217

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000003209
Letter Number: 104A00000845

H0400003209 3

FILED
04 JAN -7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ALVES RELIABLE FLOORING

(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:

December 31st 2003

First : Amendment(s) adopted: **AMENDED.**

ARTICLE I - NAME

ARTICLE II - PRINCIPAL OFFICE

ARTICLE V - INITIAL OFFICERS/DIRECTORS

Second : Amendment(s) adopted: **ADDED.**

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.



TAX PREPARATION &
ACCOUNTING SERVICES

3920 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8332
Phone (954) 725-4800 - Fax (954) 785-2281
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

H04000003209 3

First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is *GENERAL RELIABLE SERVICES, INC.*

ARTICLE II - PRINCIPAL OFFICE

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 540 SE 2ND Avenue - bldg "J" #5 - Deerfield Beach, FL 33442.

ARTICLE V - SHAREHOLDERS

The initial President, Adriano Moreira Alves, is still the President of this Corporation, however the address has been changed as shown below. This corporation has one (1) Shareholder. 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:

<u>NAME</u>	<u>ADDRESS</u>
Adriano Moreira Alves President	540 SE 2 ND Avenue - bldg "J" #5 Deerfield Beach, FL 33442

Second: Articles Added

Third: The date of adoption of the amendments.

The date of adoption of the amendments was December 31ST 2003.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 762-4000 - Fax (954) 782-8232
Phone (954) 725-6000 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 520-5500 - Fax (508) 820-8003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H04000003209 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 December 31, 2003.



Signature

ADRIANO MOREIRA ALVES
President



TAX PREPARATION &
ACCOUNTING SERVICE

income tax

3025 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8282
Phone (954) 725-4600 - Fax (954) 782-2231
Phone (239) 418-0828 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-480-4-TAX