

P03000011994

Division of Corporations

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EGGERT CONTRACTORS FLOORING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EGGERT CONTRACTORS FLOORING, INC.

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **EGGERT CONTRACTORS FLOORING, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The new names post office of the members of the first board of directors and the slate of corporate officers are as follows:

**GILBERTO EGGERT
PRESIDENT**

**1900 ORANGE BLOSSOMS TRAIL
ORLANDO, FL 32805**

**EDSON GONCALVES RODRIGUES
VICE-PRESIDENT**

**1900 ORANGE BLOSSOMS TRAIL
ORLANDO, FL 32805**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **26 DAY OF OCTOBER OF 2006.**



**GILBERTO EGGERT
PRESIDENT**