

Division of Corporations

Page 1 of 1

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.

(((H07000174841 3)))



H070001748413ABC%

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 : METRO BUSINESS SOLUTIONS, INC.
Account Number : I20060000175
Phone : (239) 466-8600
Fax Number : (239) 275-0865

FILED
07 JUL -6 AM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LIBERTY FLOORING SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

07 JUL -6 AM 8:00

DIVISION OF CORPORATIONS

Amend
SL

Electronic Filing Menu

Corporate Filing Menu

Help

*Articles of Amendment
of
Articles of Incorporation*

FILED
07 JUL -6 AM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LIBERTY FLOORING SERVICES, CORP.
P04000060538**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article VII - Board of Directors

ARTICLE VII – BOARD OF DIRECTORS

This corporation has from NOW on **THREE (3)** Officers: The name and address of the officers are as follow:

Osmar Beninca President	4005 11th Street W Lehigh Acres, FL 33971
Priscila Beninca Vice-President	4005 11th Street W Lehigh Acres, FL 33971
Gean Carlos P. de Souza Director	4005 11th Street W Lehigh Acres, FL 33971

The date of each amendment(s) adoption: 07/06/2007
Effective date: 07/06/2007

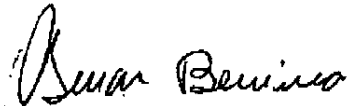


3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
Phone: 239-466-8600 * Fax: 239-275-0865

Adoption of Amendments:

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

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 July 6th, 2007.


Osmar Beninca
President



3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
Phone: 239-466-8600 * Fax: 239-275-0865