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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE LAMINATE PEOPLE, INC.

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Amend
8/6

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

THE LAMINATE PEOPLE, 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:

August 6, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &
ACCOUNTING SERVICES

2261 E Sample Rd - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-5829

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

First: Articles Amended.

ARTICLE XVI - BOARD OF DIRECTORS

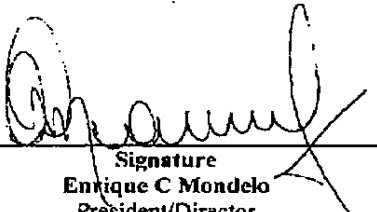
This Corporation has now Two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Enrique C. Mondello President/Director	3697 Fallcrest Circle Clermont, FL 34711
Mirella Camele Vieira Secretary/Director	1417 S Kirkman Rd # 1043 Orlando, FL 32811

Second: The date of adoption of the amendments.
The date of adoption of the amendments was August 6, 2008.

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 August 6, 2008.



Signature
Enrique C Mondelo
President/Director

TAX HOUSE

TAX PREPARATION &
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income tax

1261 E Sample Rd - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-6000 - Fax (954) 782-8252
Phone (239) 418-0828 - Fax (239) 274-4829

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