

P05000162628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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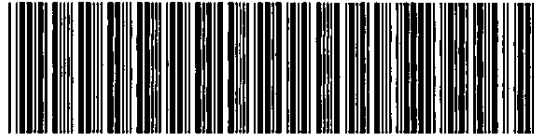
(Business Entity Name)

(Document Number)

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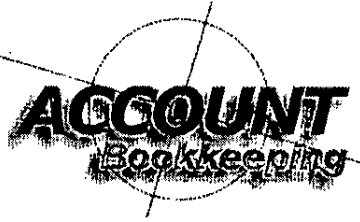


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*Amend  
Tlewis*

05/18/06--01010--010 \*\*35.00

FILED  
06 MAY 18 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



May, 12 2006

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **A.G.L TILE INC.**  
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.  
Please file the Amendment of the Article of Incorporation.

Sincerely,

*Renata Cidrim*  
Renata Cidrim  
Bookkeeper

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A.G.L. TILE INC**

**FILED  
06 MAY 18 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**Document Number P05000162628**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment adopted:

**ARTICLE VII**

**The officer(s) and/or director(s) of the Corporation are:**

**President:** AGENOR LEITE  
4413 S KIRKMAN RD  
APT 107  
ORLANDO FL 32811

**Vice President:** Vardiley V Da Silva  
4413 S KIRKMAN RD  
APT 107  
ORLANDO FL 32811

**SECOND:** The date of adoption of the amendment(s) was: 05/12/2006

**THIRD:** Adoption of Amendment:

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

Signed this May 12, 2006



Agenor Leite – President