

Division of Corporations

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PB6000037633

Florida Department of State
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GOULART WOOD FLOOR CORPORATION

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DIVISION OF CORPORATIONS

Amend
12-19-06

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

GOULART WOOD FLOOR CORPORATION

(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 18, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.



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income tax

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First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **three (3)** 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:

NAME	ADDRESS
Claudio R Goulart President	2841 Indian Wood Dr Sarasota FL 34232
Luiz Carlos Bassotto Vice-President	2841 Indian Wood Dr Sarasota FL 34232
Jucelino Pinto Director	2841 Indian Wood Dr Sarasota FL 34232

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Second: Articles Added**Third: The date of adoption of the amendments.**

The date of adoption of the amendments was December 18, 2006.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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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 18, 2006.


Signature
Claudio R. Coulart
President



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