

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : TAX HOUSE CORPORATION
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BASIC AMENDMENT

SIMOES BRICK & TILE, INC.

FILED
01 APR 11 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SIMOE'S BRICK & TILE, 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:

Thursday, APRIL 06, 2001

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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H01000036446 2**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation now has two (2) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
JADERSON SOARES SIMOES President/Treasurer	21364 Chinaberry Dr Boca Raton, FL 33428	50%
VALCEIR MARTINS SIMOES President/Secretary	4491 Crystal Lake Dr. #105-B Deerfield Beach, FL 33064	50%

ARTICLE XVI - BOARD OF DIRECTORS

The Corporation now has 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:

NAME	ADDRESS
JADERSON SOARES SIMOES President/Treasurer	21364 Chinaberry Dr Boca Raton, FL 33428
VALCEIR MARTINS SIMOES President/Secretary	4491 Crystal Lake Dr. #105-B Deerfield Beach, FL 33064

Third: The date of adoption of the amendments.

The date of adoption of the amendments was 04/06/2001.

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 06th day of March, 2001.



JADERISON SOARES SIMOES
President/Treasurer

VALCEIR MARTINS SIMOES
President/Secretary