

W.W. DAYTAN, INC.

ACCOUNTING • BOOKKEEPING • TAXES

608 SW 76TH TERR.

N. LAUDERDALE, FL. 33068  
TEL (954) 22-5191 FAX (954) 718-1541

P01000030164

From: William Collazo

Date: May 31, 2001

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-06/04/01--01061--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

To: Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL. 32314

Re: Avelar Flooring Corporation  
Doc # P01000030164

Return Document to:  
Avelar Flooring Corporation  
c/o William Collazo  
608 SW 76 Terrace  
N.Lauderdale, FL. 33068

Enclosed is an original and one(1) copy of an amendment to the articles of incorporation for the above referenced corporation along with their check# 1024 in the amount of \$35.00.

Thanks,

  
William Collazo

FILED  
01 JUN -4 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000030164  
238 Amend  
6-4-01 er

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

**AVELAR FLOORING 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:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE IX**

The names and addresses of officers of the corporation are as follows:

President/D.e.	Idelfonso Avelar 213163 South Escondido way Boca Raton, Fl. 33433
Vice President	Jose Mauro De Souza 1064 SW 1 Terrace Pompano Beach, Fl. 33060
Secretary	Antonio Souza Porto 200 NE 20 Street #136 Boca Raton, Fl. 33431

**FILED**  
01 JUN -4 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Signed this 30 day of MAY, 2001

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**IDELFONSO AVELAR**

Typed or printed name

**PRESIDENT/D.e.**

TITLE