

Jul 25 2005 11:24AM ECFS

3054444977

Page 1 of 1

Division of Corporations

Page 1 of 1

02000002980

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000177959 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
05 JUL 25 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LEALL TILE & REMODELING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
05 JUL 25 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing System

Corporate Filing

Public Access Web

AMEND
CFC 7/25

(((H05000177959)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
LEALL TILE & REMODELING, CORP.**

FILED
05 JUL 25 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **LEALL TILE & REMODELING, CORP.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VI: The new name of the new officers are:

**EDVALDO BARBOSA LEALL 369 BAYWEST NEIGHBOORS CIR.
PRESIDENT ORLANDO, FL 32835**

**JOAO P. KOVALHCVUK 369 BAYWEST NEIGHBOORS CIR.
VICE-PRESIDENT ORLANDO, FL 32835**

THIRD: The amendment was adopted by all shareholders of the corporation on the 21 OF JULY OF 2005.


**EDVALDO BARBOSA LEALL
PRESIDENT**