

P03000012710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

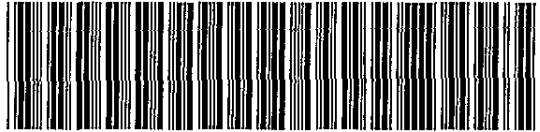
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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U3/12/04--01027--02U \*\*14U.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR 12 PM 3:18

FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 MAR 12 AM 11:12

RECEIVED

*AOR*  
*3/12/04*

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MODERN FLOORING CONCEPT CORP. 103000012710  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in

Pick up time \_\_\_\_\_

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**MODERN FLOORING CONCEPT, CORP**

**FILED**  
**04 MAR 12 PM 3:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**FIRST:** The name of the corporation is **MODERN FLOORING CONCEPT, CORP**

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

**ARTICLE VI:** The initial post office new address of the principal office of the corporation in the state of Florida is **7337 GATEHOUSE CIR STE 135  
ORLANDO, FL 32807**

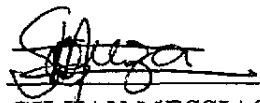
**ARTICLE IX:** The name new president is:

<b>GILVAN MESSIAS DE SOUZA PRESIDENT</b>	<b>7337 GATEHOUSE CIR APTO 135. ORLANDO, FL 32807</b>
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<b>NOEMI CARDOSO DE SOUZA VICE PRESIDENT</b>	<b>7337 GATEHOUSE CIR APTO 135 ORLANDO, FL 32807</b>
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<b>LEANDRO SOUZA DE FREITAS DIRETOR</b>	<b>1081 S HAWASSE DR APTO 701 ORLANDO, FL 32835</b>
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**THIRD:** The amendment was adopted by all shareholders of the corporation on the **04 DAY OF MARCH 2004.**



**GILVAN MESSIAS DE SOUZA  
PRESIDENT**