

Division of Corporations

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**P03000045550**

Florida Department of State  
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(((H04000228598 3)))

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**BASIC AMENDMENT****LYONS CARPET, INC.**

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**H04000228598 3**

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

***LYONS CARPET, 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:

November 16, 2004

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE VI - SHAREHOLDERS**

**ARTICLE XVI - BOARD OF DIRECTORS**

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

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**H04000228598 3****First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has three (3) Shareholder(s). 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Sidney F. Prado President	6800 NW 39th Avenue #99 Coconut Creek, FL 33073	80%
Marcio A. de Almeida Director	631 Cypress Lake Blvd #D Pompano Beach, FL 33064	10%
Elias P. Silva Director	6800 NW 39th Avenue #99 Coconut Creek, FL 33073	10%

**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:

<u>NAME</u>	<u>ADDRESS</u>
Sidney F. Prado President	6800 NW 39th Avenue #99 Coconut Creek, FL 33073
Marcio A. de Almeida Director	631 Cypress Lake Blvd #D Pompano Beach, FL 33064
Elias P. Silva Director	6800 NW 39th Avenue #99 Coconut Creek, FL 33073

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was November 16, 2004.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.


**TAX HOUSE**

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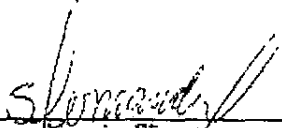
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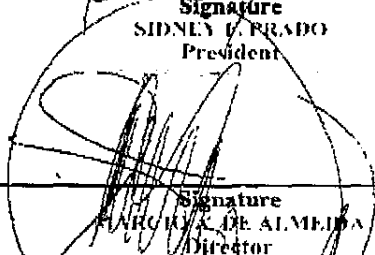
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 November 12 2004.

  
\_\_\_\_\_  
Signature  
SIDNEY L. PRADO  
President

  
\_\_\_\_\_  
Signature  
HENRIQUE DE ALMEIDA  
Director

  
\_\_\_\_\_  
Signature  
ELIAS P. SILVA  
Director

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