

**Florida Department of State**  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : TAXPLACE CORP.  
Account Number : I20050000203  
Phone : (772)460-1000  
Fax Number : (772)460-7973

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MAIFREDE CARPET INSTALLATION, CORP.**

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DIVISION OF CORPORATIONS

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(((H060001057803)))

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MAIFREDE CARPET INSTALLATION, CORP.DOCUMENT NUMBER: P03000063947The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claudio Ribeiro  
(Name of Contact Person)

Taxplace Corp.  
(Firm/ Company)

2721 S US. 1 Suite 9  
(Address)

FORT PIERCE, FL 34982  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Claudio Ribeiro  
(Name of Contact Person)

at ( 772 ) 460-1000  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL- 32301

(((H060001057803)))

Articles of Amendment  
to  
Articles of Incorporation  
of

**MAIFREDE CARPET INSTALLATION, CORP.**

(Name of corporation as currently filed with the Florida Dept. of State)

P03000063947

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

**MAUFREDE FLOORING, CORP.**

(Must contain the word "corporation," "company," "or incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

It an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 04/18/2006Effective date if applicable: 04/18/2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote Separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

X Maycon Maifrede

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MAYCON MAIFREDE

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35