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DIVISION OF CORPORATIONS

BASIC AMENDMENT

OTONIEL HONORATO FLOOR COVERING, INC.

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

OTONIEL HONORATO FLOOR COVERING, 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:

Friday, December 17, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

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ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the director(s) of the Board of Directors NOW are:

TAX HOUSE
TAX PREPARATION &
ACCOUNTING SERVICES
Income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 W Cleveland Ave Ste 8 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8232
Phone (954) 725-4600 - Fax (954) 782-2231
Phone (239) 418-0828 - Fax (239) 274-8829
Phone (800) 620-6800 - Fax (508) 620-6003



www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

NAME	ADDRESS
Otoniel Honorato President	4729 Palm Beach Blvd It-6 Fort Myers, FL 33905
Aldenir Dias Araujo Director	9814 Bernwood Place Dr Unit-207 Fort Myers, FL 33912

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 12/17/2004.

Third: Adoption of Amendment.
The amendments were adopted by shareholders.

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 17th days of November, 2004.

 Otoniel Honorato President	 Aldenir Dias Araujo Director
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TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
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