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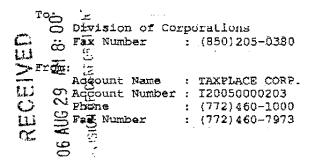
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# OF STATE FLORIDA

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

#### IRANI GOMES FLOORING INSTALATION INC.

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: IRANI GOME	S FLOORING INSTALATION I	NC.
DOCUMENT N	UMBER: <u>P03000109705</u>		
The enclosed Arti	icles of Amendment and fee as	re submitted for filing.	
Please return all o	correspondence concerning thi	is matter to the following:	
	CLAI	UDIO RIBEIRO	
	(Name	of Contact Person)	
<del></del>		PLACE CORP	
	(Fi	rm/ Company)	
	2721 S	. US 1 SUITE#9	
	<del>"</del>	(Address)	
	Fort F	Pierce, FL 34982	
<del>,, </del>		tate and Zip Code)	
For further inform	nation concerning this matter,	please call:	
	CLAUDIO RIBEIRO	at (772)460- (Area Code & Daytim	
Enclosed is a chec	ck for the following amount:	,	•
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division o P.O. Box	nt Section f-Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

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CILED

Articles of Amendment to Articles of Incorporation of 2006 AUG 29 AM 9: 55

SECKETARY OF STATE TALLAHASSEE, FLORIDA

#### IRANI GOMES FLOORING INSTALATION INC.

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

P03000109705

(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):
(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)
ARTICLE VII - THE NEW OFFICERS AND DIRECTORS OF THE CORPORATION ARE:
NAME: IRANI GOMES
ADDRESS: 1692 VISTA LAKE CIRCLE, MELBOURNE, FL 32904
TITLE: PRESIDENT/DIRECTOR
SHARES: 80%
NAME: SANDRO CARLOS GONCALVES
ADDRESS: 1692 VISTA LAKE CIRCLE, MELBOURNE, FL 32904
TITLE:VICE-PRESIDENT/DIRECTOR
SHARES: 10%
NAME: ELIOENAI S. CARVALHO
ADDRESS: 1692 VISTA LAKE CIRCLE, MELBOURNE, FL 32904
TITLE: DIRECTOR
SHARES: 10%
(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)
•

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The date of each amendment(s) adoption: 08/21/2006
Effective date if applicable: 08/21/2006 (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  (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)
IRANI GOMES
(Typed or printed name of person signing)
President/Director
(Title of person signing)

FILING FEE: \$35