

P03000133791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

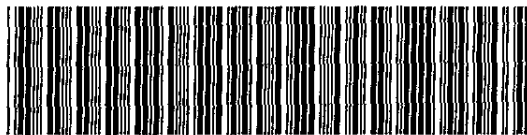
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000057952320

08/03/05--01026--004 **35.00

FILED
05 AUG -3 PM 3:44
SECRETARY OF STATE
Tallahassee, Florida

Amend on
8-3-05

July, 28 2005

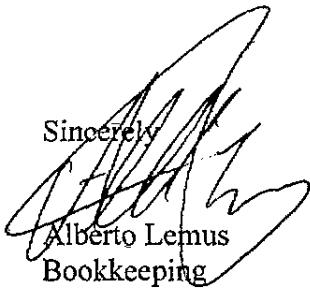
Amendment Section
Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314

At: Dear Sir/Madam

I enclose an original of the proposed of the Articles of Incorporation for
BARIZON STYLE TILE INC.

A check in the amount of \$ 35.00 payable to your office, for a total filing, is
included.

Sincerely



Alberto Lemus
Bookkeeping

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF

BARIZON STYLE TILE INC
P03000133791

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE II

The officer address/mailling address has changed:

Old address:

1969 S. KIRKMAN RD APT. 27
ORLANDO FL 32811

New address:

3025 REDWOOD NATIONAL DR. APT. 4604
ORLANDO FL 32837

FILED
05 AUG -3 PM 3:44
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLE VII

The officer (s) and/or directors of the corporation are:

Title: President

RACHEL MARTINEZ
5156 CITY STREET # 128
ORLANDO FL 32839

Title: Vice President

JULIO CESAR BARIZON

Title: Vice President
JULIO CESAR BARIZON
5479 VINELAND RD # 9309
ORLANDO FL 32811

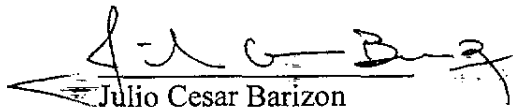
Title: Director of treasury:
RICARDO D LOPES FILHO
409 SUMMIT RIDGE PLACE # 113
LONGWOOD FL 32779

SECOND: The date of adoption of the amendment(s) was: 07/28/2005

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this July, 28 2005


Julio Cesar Barizon
Vice- president