

Division of Corporations

Page 1 of 1

**P03000136792**

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

## PERFECT FLOORING, CORP.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***PERFECT FLOORING, CORP.***

(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:

First : Amendment(s) adopted: AMENDED.

**ARTICLE XVI – BOARD OF DIRECTORS**

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

**ARTICLE XVI - BOARD OF DIRECTORS**

The initial President, Vitor L. de Oliveira, is no longer part of the board of directors of this Corporation. This Corporation has one (1) officer. 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:

NAME	ADDRESS
Ed Moily Maciel President	4197 N Haver Hill Rd # 204 West Palm Beach, FL 33417

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 31, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the 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 May 31, 2005.



Signature  
Ed Moily Maciel  
President

The resigning officer of this corporation, resigning on this date, is:



Signature  
Vitor L. de Oliveira  
President

**TAX HOUSE**

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