

P04000008485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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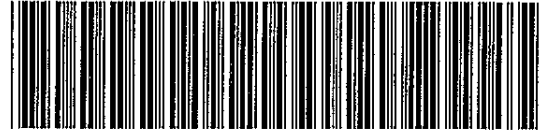
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
XRO
2/1




November 01, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed the original of the proposed of the Amendment to Articles of Incorporation of **PREMIER TILE CONTRACTORS INC.** Please file the Article of Incorporation. A money order in the amount of \$35.00 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee Articles of Incorporation.

Sincerely,


Caroline Larson
Bookkeeper / Tax Preparer



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 15, 2004

CAROLINE LARSON
ACCOUNT INTERNATIONAL CORPORATION
1516 E. COLONIAL DR., SUITE 107
ORLANDO, FL 32803-1726

SUBJECT: PREMIER TILE CONTRACTORS INC
Ref. Number: P04000008483

We have received your document for PREMIER TILE CONTRACTORS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 604A00064888

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
PREMIER TILE CONTRACTORS INC
Document Number P04000008483

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE II

The Principal address of the corporation is:

5040 Millenia Blvd Apt 303
Orlando, FL 32839

The mailing address of the corporation:

5040 Millenia Blvd Apt 303
Orlando, FL 32839

ARTICLE V

The name and Florida Street address of the Registered Agent is:

Caroline Larson
5950 Lakehurst Dr. Ste 246
Orlando, FL 32819

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature of Registered Agent: *Caroline Larson*

ARTICLE VII

The Officers and Directors of the corporation are:

President: Antonio Carlos Soares
5040 Millenia Blvd Apt 303
Orlando, FL 32839

Vice President: Jose Duarte Castro
5120 Conroy Road Apt 512
Orlando, FL 32811

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Treasurer: Lourenço Santos Neto
4611 Cason Cove Dr Apt 624
Orlando, FL 32811

SECOND: The date of adoption of the amendment(s) was: 11/01/2004

THIRD: Adoption of Amendment:

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

Signed this November 01, 2004

A handwritten signature in black ink, appearing to read "Antonio Carlos Soares", written over a horizontal line.

Antonio Carlos Soares – President