

PO4000008483

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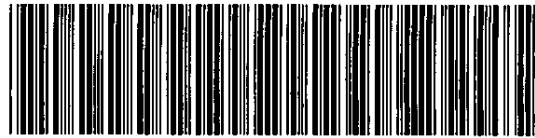
(Business Entity Name)

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05/22/06--01015--031 **35.00

Amend

SJL

FILED
06 MAY 22 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



May, 17 2006

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

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **PREMIER TILE CONTRACTORS INC.**
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,

A handwritten signature in cursive script that reads "Renata Cidrim".

Renata Cidrim
Bookkeeper

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

PREMIER TILE CONTRACTORS INC
Document Number P04000008483

FILED
06 MAY 22 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII

The officer(s) and/or director(s) of the Corporation are:

President: ANTONIO C SOARES
4937 CASON COVE DR APT 816
ORLANDO, FL 32811

Vice President: MARIANA R GOMES
4937 CASON COVE DR APT 816
ORLANDO, FL 32811

Treasury: LOURENCO NETO
4937 CASON COVE DR APT 816
ORLANDO, FL 32811

SECOND: The date of adoption of the amendment(s) was: 05/17/2006

THIRD: Adoption of Amendment:

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

Signed this May 17, 2006



Lourenco Neto – Treasury