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P.001/004

Division of Corporations

Page 1 of 1

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARINO'S VINYL INSTALLATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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Corporate Filing

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Amend & N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARINO'S VINYL INSTALLATION, INC.
(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:

Document
P04000012838

November 03RD, 2004.

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE I - NAME**

The new name of this corporation now is **MARINO'S VINYL & TILE INSTALLATION, INC.**
(Hereinafter, "Corporation")

ARTICLE VI - SHAREHOLDERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Tania R. Pinheiro President/ Director	12489 Autumnbrook Trl E Jacksonville, FL 32258-2342	33,33%
Marino Pinheiro Vice-President/ Director	12489 Autumnbrook Trl E Jacksonville, FL 32258-2342	33,33%
Paulo R. Finder Secretary/ Treasury	12489 Autumnbrook Trl E Jacksonville, FL 32258-2342	33,33%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The new name(s) and address(es) of the Director(s) of the Board of Directors is (are):

NAME	ADDRESS
Tania R. Pinheiro President/ Director	12489 Autumnbrook Trl E Jacksonville, FL 32258-2342
Marino Pinheiro Vice-President/ Director	12489 Autumnbrook Trl E Jacksonville, FL 32258-2342
Paulo R. Finder Secretary/ Treasury	12489 Autumnbrook Trl E Jacksonville, FL 32258-2342

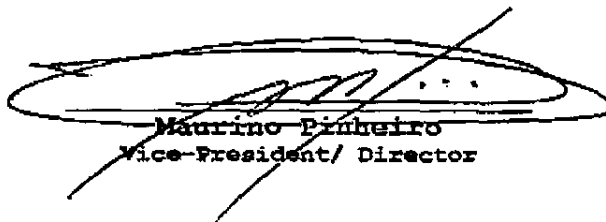
Second: The date of adoption of the amendments.
The date of adoption of the amendments was 11/03/2005.

Third: Adoption of Amendment.
The Directors without shareholder action adopted the Amendments and shareholder action was not required.

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 03RD day of November, 2005.



Tania R. Pinheiro
President / Director



Maurino Pinheiro
Vice-President/ Director



Paulo R. Finder
Secretary / Treasurer