

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

FERRY TILE, INC

Certificate of Status	0
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Page Count	04
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05 JUL 21 PM 3:24  
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H05000175890 3

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***FERRY TILE, 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:

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FLORIDA  
July 21, 2005

First : Amendment(s) adopted: AMENDED.

**ARTICLE VII - BOARD OF DIRECTORS**

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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**First: Articles Amended**

**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW ONE (1) Officers. 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
<b>GLEUTON R FERREIRA</b> President	<b>1230 NE 13<sup>TH</sup> ST#104</b> <b>BOCA RATON, FL 33486</b>

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was July 21, 2005.



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H05000175890 3

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 July 21, 2005.

  
Signature  
GLEUTON R FERREIRA  
President

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

  
Signature  
EDBERTO A FREITAS  
VICE PRESIDENT



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