

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CLEBER FLOOR COVERING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amend
9/1/04

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CLEBER FLOOR COVERING, 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:

August 27, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE V- LOCATION

ARTICLE XVI- BOARD OF DIRECTORS OF INCORPORATION

Second: Amendment adopted: ADDED

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Articles Amended

ARTICLE V LOCATION

The Street, Address, City and State in which the principal office of the corporation is to be located *NOW* at 1105 Albany Ave- Lehigh Acres, Florida 33971.

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 name(s) and address(es) of the director(s) of the Board of Directors NOW is (are):

| NAME | ADDRESS |
|---|---|
| Fhablo Cleber Silva President | 1105 Albany Ave Lehigh Acres, FL 33971 |
| Angelin Geronimo Da Silva Vice President | 1105 Albany Ave Lehigh Acres, FL 33971 |
| Albine Luciane Gasqui Secretary | 1105 Albany Ave Lehigh Acres, FL 33971 |

Second: Amendment adopted: ADDED

Third: The date of adoption of the amendments.

The date of adoption of the amendments was August 30, 2004.



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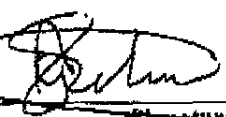
Forth: Adoption of Amendment.

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 August 30, 2004.



Signature
Ehablo Cleber Silva
President



Signature
Angelin Geronimo da Silva
Vice- President



Signature
Albine Luciane Gasqui
Vice- President



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