

P04000066044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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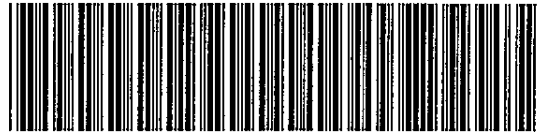
(Business Entity Name)

(Document Number)

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10/25/04--01047--004 **43.75

FILED
04 OCT 25 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
G. Coulllette NOV 03 2004

October 18, 2004

Dept of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of **GRANITE & TILE GREEN VALLEY INC.**

Please file this Amendment Article of Incorporation. A money order in the amount of \$43.75 payable to your office, for a total filing and processing fees is included. In this Amount its included \$35.00 for the filing of this Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,


Caroline Larson
Bookkeeper

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
GRANITE & TILE GREEN VALLEY INC
Document Number P04000066044

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 initial officer(s) and/or director(s) of the corporation is/are:

Title: **DP**
VALDEVINO J PEREIRA
2012 CABO SAN LUCAS DR. STE #102
ORLANDO, FL 32839

Title: **DVP**
CLAUDIONOR VALOZ VIEIRA
2012 CABO SAN LUCAS DR. STE# 102
ORLANDO, FL 32839

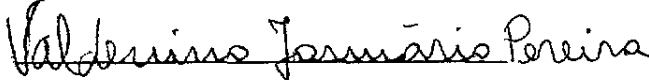
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SECOND: The date of adoption of the amendment(s) was: 10/18/2004

THIRD: Adoption of Amendment:

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

Signed this October 18, 2004



Valdevino J. Pereira – President