

Division of Corporations

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Florida Department of State  
Division of Corporations  
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EXPRESS FLOORING, INC.

Certificate of Status	0
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Amend / Name: chg  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***EXPRESS FLOORING, 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:

January 6, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE II - INITIAL PRINCIPAL OFFICE

ARTICLE V - REGISTERED OFFICE / AGENT

ARTICLE IX - SHAREHOLDERS

ARTICLE XIV - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
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TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

1261 E Sample Rd - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 418-0829 - Fax (239) 274-9829

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First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is **MR EXPRESS CONSTRUCTION, INC.**

ARTICLE II - INITIAL PRINCIPAL OFFICE

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **11001 Old St Augustine Rd #716 - Jacksonville, FL 32257**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE V - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are **1261 E Sample Rd - Pompano Beach, FL 33064** and the name of the new Registered Agent is **Tax House Corporation**.

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent*



Tax House Corporation



TAX PREPARATION &  
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*Income tax*

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11601 S Cleveland Ave Ste G - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252  
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**ARTICLE IX - SHAREHOLDERS**

This corporation has three (3) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Richard F. Oliveira President	11001 Old St Augustine Rd #716 Jacksonville, FL 32257	70%
Kleyton R. de Souza Vice-President	11001 Old St Augustine Rd #716 Jacksonville, FL 32257	20%
Paulo R. Silva Director	11001 Old St Augustine Rd #716 Jacksonville, FL 32257	10%

**ARTICLE XIV - BOARD OF DIRECTORS**

This Corporation has three (3) 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
Richard F. Oliveira President	11001 Old St Augustine Rd #716 Jacksonville, FL 32257
Kleyton R. de Souza Vice-President	11001 Old St Augustine Rd #716 Jacksonville, FL 32257
Paulo R. Silva Director	11001 Old St Augustine Rd #716 Jacksonville, FL 32257

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

The date of adoption of the amendments was January 6, 2006.

**Third:** Adoption of Amendment.

The Amendments were adopted by the shareholders.



TAX PREPARATION &  
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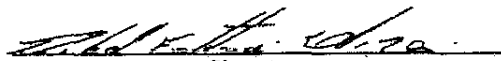
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 January 6, 2006.



Signature  
RICHARD F. OLIVEIRA  
President



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