

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIRACLE HANDS FLOORING SYSTEM, INC.**

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Help

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MIRACLE HANDS FLOORING SYSTEM, 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, 2010

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Boca Raton
9825 Marine Blvd / 10th St. - Ste. 400
Boca Raton, FL 33428
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Fax (561) 807-6561

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1100 S. Federal Hwy
Deerfield Beach, FL 33441
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Fax (954) 692-1801

Fort Myers
11501 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
Phone (941) 888-2040
Fax (941) 888-2041

First: Articles Amended**ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **6800 NW 39th Ave # 125 - Coconut Creek, FL 33073**. 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 XVI - BOARD OF DIRECTORS

This Corporation has **ONE (1)** Officer. 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
Afranlo Marques President	6800 NW 39 th Ave # 125 Coconut Creek, FL 33073

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 6, 2010.

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 January 6, 2010.

Signature
Afranlo Marques
President

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

Signature
Saulo Fernandes



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