

NOV-11-2005 02:43P FROM:
Division of Corporations

TO: 12502050380

P.1/4

Page 1 of 1

PO4000166804

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000261355 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

FILED

05 NOV 14 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 NOV 14 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIRANDA'S FLOOR COVERING, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

-H05000261355 3-

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

MIRANDA'S 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:

November 09th, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
NOV 14 AM 10:40
CLERK OF STATE
TALLAHASSEE, FLORIDA



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3928 N Federal Hwy - Pompano Beach, FL 33064
833 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 410-0828 - Fax (239) 274-8820
Phone (508) 820-8300 - Fax (508) 820-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

-H05000261355 3-**First: Articles Amended****ARTICLE XVI - 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
Jose de Miranda President	5217 25th ST SW Lehigh Acres, FL 33971
Gentil da Silva P. Director	5217 25th ST SW Lehigh Acres, FL 33971
Eugenio Silva Oliveira Director	5217 25th ST SW Lehigh Acres, FL 33971

Second: The date of adoption of the amendments.

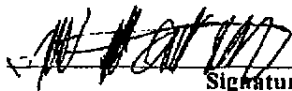
The date of adoption of the amendments was **November 08th, 2005.**

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

-H05000261355 3-

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 November 08th, 2005.



Signature
Jose de Miranda
President


TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 728-4600 - Fax (954) 788-2231
Phone (239) 418-0829 - Fax (239) 274-0829
Phone (508) 620-6500 - Fax (508) 620-6003

www.Taxhouse.net - info@taxhouse.net - 1-800-460-4-TAX