

Division of Corporations

Page 1 of 1

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BASIC AMENDMENT

COUTO FLOOR COVERING, INC.

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

COUTO 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 29, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H05000273715 3**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW **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
Valdir Pereira Couto President	3240 31 ST STREET W Lehigh Acres, FL 33971
Argeu Brandao de Assis Vice-President	3240 31 ST STREET W Lehigh Acres, FL 33971
Vilmar Brandao de Assis Director	3240 31 ST STREET W Lehigh Acres, FL 33971

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 29, 2005.

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 November 29, 2005.



Signature

Valdir Pereira Couto
President

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