

FROM metro business agency

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***Articles of Amendment
of
Articles of Incorporation***

Couto Floor Covering, Inc.
P05000004739

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article VII - Officers and Directors

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation has from NOW on 2 (Two) officers. The name and address of the officer is as follow:

Elcio W. Pereira
President

4407 27th ST SW
Lehigh Acres, FL 33973

Waldemar A. Batista
Director

4407 27th ST SW
Lehigh Acres, FL 33973

The date of each amendment(s) adoption:
Effective date:

Date 02/03/11
Date 02/03/11

Adoption of Amendments:

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

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



4460 Cleveland Ave# E * Fort Myers, FL 33901
Phone: 239-466-8600 * Fax: 239-275-0865

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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 February, 3rd 2011.



Elcio W. Pereira
President



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Phone: 239-466-8600 * Fax: 239-275-0865