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Oring Sylves



July, 17 2004

Amendment Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of GUIMARAES TILE SERVICES CORP.

A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included. Please file the Amendment of the Article of Incorporation.

Sincerely,

Renata Cidrim Bookkeeper

## ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

**OF** 

### GUIMARAES TILE SERVICES, CORP Document Number P05000013689

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Floring Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

# **ARTICLE VII**

The officer(s) and/or director(s) of the Corporation are:

President: LUIS CARLOS SIQUEIRA 102 EAST HAVEN DR MELBOURNE, FL 32904

SECOND: The date of adoption of the amendment(s) was: 07/14/2006

THIRD: Adoption of Amendment:

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

gned this July 14, 2006

Joaquim G. Moreira – President