

09/05/2006 07:13

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TAXPLACE CORP

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Division of Corporations

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**P05000014978**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : TAXPLACE CORP.  
Account Number : I20050000203  
Phone : (772)460-1000  
Fax Number : (772)460-7973

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MASTERPIECE FLOORING SERVICES, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MASTERPIECE FLOORING SERVICES, INC.DOCUMENT NUMBER: P05000014978The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
CLAUDIO RIBEIRO  
(Name of Contact Person)

\_\_\_\_\_  
TAXPLACE CORP  
(Firm/ Company)

\_\_\_\_\_  
2721 S. US 1 SUITE # 9  
(Address)

\_\_\_\_\_  
Fort Pierce, FL 34982  
(City/ State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_  
CLAUDIO RIBEIRO at ( 772 ) 460-1000  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee☐ \$43.75 Filing Fee &  
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is enclosed)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL- 32301

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Articles of Amendment  
to  
Articles of Incorporation  
of

**MASTERPIECE FLOORING SERVICES, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

P05000014978

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," "or incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII - THE NEW OFFICERS AND DIRECTORS OF THE CORPORATION ARE:**

Name: EDILSON P. VIEIRA

Address: 918 SE 8th Court, Deerfield Beach, FL 33441

Title: President/Director

Shares: 50%

Name: GIUSEPPE M. SIQUEIRA

Address: 400 Club Circle, Apt. 104, Boca Raton, FL 33487

Title: Vice-President/Director

Shares: 50%

(Attach additional pages if necessary)

It an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 08/31/2006Effective date if applicable: 08/31/2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote Separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

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

Signature

x Edison P. Vieira  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edilson P. Vieira

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35