

P05000024264

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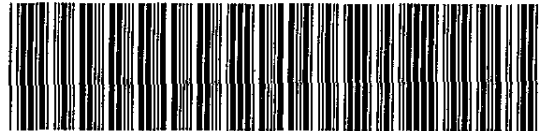
(Business Entity Name)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JOAO TILE, INC

**DOCUMENT NUMBER:** P05000024264

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOAO FERREIRA  
(Name of Contact Person)

(Firm/ Company)

7600 OMNI LN APT 202  
(Address)

FORT MYERS FL 33905  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DEBORA FORTUNATO at ( 239 ) 274-8290  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

JOAO TILE, INC.

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

P05000024264

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):**

J. F. FLOOR COVERING, INC

(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)**

CHANGE ARTICLE II: PRINCIPAL PLACE OF BUSINESS: 2116 EARL RD - FORT MYERS FL 33901

CHANGE ARTICLE VII: CORRECT NAME OF PRESIDENT/DIRECTOR : JOAO FERREIRA

ADD: VICE-PRESIDENT/DIRECTOR: OTAIR FERREIRA DA SILVA

7600 OMNI LANE #302 - FORT MYERS FL 33905

ADD: DIRECTOR: IVAN INACIO DASILVA - 7600 OMNI LANE #302 - FORT MYERS FL 33905

REMOVE VPD: PEREIRA F ALEXANDRO - 7600 OMNI LANE #302 - FORT MYERS FL 33905

REMOVE DIRECTOR: MARTINS F MARIA - 7600 OMNI LANE #302 - FORT MYERS FL 33905

REMOVE DIRECTOR: DA SILVA F ISABEL - 7600 OMNI LANE #302 - FORT MYERS FL 33905

(Attach additional pages if necessary)

If 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)

The date of each amendment(s) adoption: 11/01/2005

Effective date if applicable: 11/01/2005  
(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.

Signed this 28TH day of OCTOBER, 2005.

Signature: JOÃO E. FERREIRA

(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)

JOÃO FERREIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**