

P05000033357

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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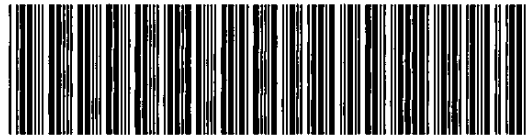
(Business Entity Name)

(Document Number)

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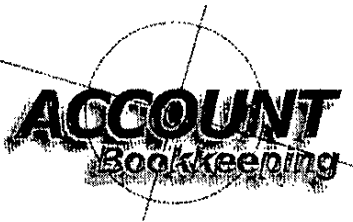
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FILED

06 JUN 12 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amid en
6-12-06



June 07, 2006

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 **FLAWLESS FLOORS INC.**
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,


Joyce Nascimento
Bookkeeper

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLAWLESS FLOORS INC
P05000033357

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE II

The company's mailing /principal address has changed:

2235 WD JUDGE DRIVE
ORLANDO, FL 32808

ARTICLE VII

The officer (s) and/or directors of the corporation are:

Title: President
MARCIA V LEITE
2235 WD JUDGER DR
ORLANDO, FL 32808

Title: Vice President
JOAO LEITE
2235 WD JUDGER DR
ORLANDO, FL 32808

Title: Treasury
LUIZ FERNANDO A DA SILVA
2235 WD JUDGER DR
ORLANDO, FL 32808

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SECOND: The date of adoption of the amendment(s) was: 06/07/2006

THIRD: Adoption of Amendment:

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

Signed this June 07, 2006

Marcia Leite
Marcia Leite
President