

P05000033357

(Requestor's Name)

Account Bookkeeping Corp
5950 Lakehurst Dr. Ste 246
Orlando, FL 32819

(City/State/Zip/Phone #)

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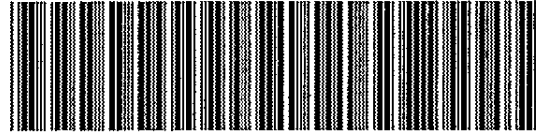
(Business Entity Name)

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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



November, 22 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,


Renata Cidrim
Bookkeeper

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLAWLESS FLOORS INC
Document Number P05000033357

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida 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: JOAO B LEITE NETO
3522 WD JUDGE DRIVE
ORLANDO FL 32808

Secretary: LUCIANO RAMOS VIEIRA
3522 WD JUDGE DRIVE
ORLANDO FL 32808

Secretary: EBSON NASCIMENTO DOS SANTOS
3522 WD JUDGE DRIVE
ORLANDO FL 32808

SECOND: The date of adoption of the amendment(s) was: 11/22/2006

THIRD: Adoption of Amendment:

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

Signed this November 22, 2006



Joao B Leite Neto - President