Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000218333 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION

Account Number : I2000000137 : (954)782-4000 Phone Fax Number : (954)782-8252

BASIC AMENDMENT

ESFORT FLOORING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

9/13/2005

-H05000218333 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ESFORT FLOORING, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

September 13, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

05 SEP ILL AM 9: 42

~H05000218333 3

First: Articles Amended

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 2366 E. MALL DR APT-510, FORT MYERS, FL 33901-9143. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has TWO (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

1	4	A.	ı	•
	٠.	٨	1	۴.

ADDRESS

Leanersco E. Silva President 2366 E. Mall Dr Apt- 516 Fort Myers, FL 33901-9143

Adi jana Batista Costa Director

2366 E. Mall Dr Apt- 519 Fort Myers, Ft. 33901-9443

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 13, 2005,

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

-H05000218333 3

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 13, 2005.

Signature
Francisco E. Silva
President