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(((H060001692053)))

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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

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

BIANCA CARPET SERVICES, CORP.

Certificate of Status	0
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### **COVER LETTER**

TAXPLACE CORP

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: BIANCA CA	ARPET SERVICES, CO	RP
DOCUMENT NU	JMBER: <u>P05000066494</u>		
The enclosed Artic	cles of Amendment and fee are	submitted for filing.	
Please return all co	orrespondence concerning this	matter to the following:	
		dio Ribeiro	
	(Name of	Contact Person)	
		place Corp.	
	(Бігп	n/ Company)	•
		US, 1 Suite 9 Address)	<del></del>
, ·	V	· ·	·
	. PORT NI	ERCE, FL 34982	
		te and Zip Code)	<del></del>
	ation concerning this matter, p	gradien en en gewaren	
(Nam	Claudio Ribeiro e of Contact Person)	at ( 772 ) 460-100 (Area Code & Daytime T	00 elephone Number)
	k for the following amount:	(	,
\$35 Filing Fee	Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	-Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee. FL- 32301	le

TAXPLACE CORP (((H06000169205 3)))

#### Articles of Amendment to Articles of Incorporation of

## BIANCA CARPET SERVICES, CORP.

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

P05000066494 (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
President Essiniel L Pedroso
5524 NW TORINO PKWY, SUITE 111
PORT ST. LUCIE FL 34986
Vice President: Eliziel Lima Pedroso
1160 GLENDALE AVE NW
PALM BAY, FL 32907
Director: Enaldo Martins freitas
387 EMERSON DR NW
PALM BAY, FL 32907
Director: Vanderley Pedroso Rosa
387 EMERSON DR NW
PALM BAY, FL 32907
(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)
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and the second control of the second control
(continued)

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The date of each amendment(s) adoption: 06/28/2006
Effective date if applicable: 06/28/2006
(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  (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)
Essinial L Pedroso  (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35