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(((H07000148816 3)))



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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 RESIG

BIANCA CARPET SERVICES, CORP.

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6/4/2007 **GBGGB** JUN () 4 2007

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION: BIANCA C	CARPET SERVICES, C	CORP.
DOCUMENT NU	JMBER: P05000066494		
The enclosed Artic	cles of Amendment and fee as	e submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
		JDIO RIBEIRO	
	(Name	of Contact Person)	
		PLACE CORP	
	(Fi	m/ Company)	
, Magazia	2721 S.	US 1 SUITE # 9	
		(Address)	
		rierce, FL 34982	
For further inform	City/ S ation concerning this matter,	tate and Zip Code) please call:	
	LAUDIO RIBEIRO	at (<u>772</u>) <u>460</u>	-1000 ne Telephone Number)
	e of Contact Person)	(Area Code & Daytin	ie Tolephone Number)
Enclosed is a chec	k for the following amount:		
■\$35 Filing Fee	543.75 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 C Tallahassee. FL- 32301	

(((H07000148816 3))) Articles of Amendment to Articles of Incorporation

BIANCA CARPET SERVICES, CORP.

(Name of corporation as currently filed with the Plorida 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 (added):
Name: Greice K Pedroso
Address: 2361 Woodwind Trail Apt 511 Melbourne, FL 32935
Title: President/Director
Shares: 90%
Name: Enaldo M Freitas
Address: 2361 Woodwind Trail Apt 511 Melbourne, FL 32935
Title: Director
Shares: 10%
the Company of the Co
(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)

(continued)

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The date of each amendment(s) adoption: 06/04/2007
Effective date if applicable: 06/04/2007 (no more than 90 days after amendment file date)
(no more than so days ages antendateant fixe 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) Greice K Pedroso
(Typed or printed name of person signing)
President/Director
(Title of person signing)

FILING FEE: \$35

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Article II - Location

The principal place of business address:

The New principal place of business is:

2361 Woodwind Trail Apt 511 Melbourne, FL 32935

The mailing address of the corporation.

The New mailing address of the corporation is:

2361 Woodwind Trail Apt 511 Melbourne, FL 32935