

AUG 3 2005 01:35 PM FROM:

TO: 18502050380

P.1/4

Division of Corporations

Page 1 of 1

P050000068632

Florida Department of State  
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.**

((H05000184477 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 FORT MYERS  
Account Number : I20030000034  
Phone : (239) 418-0829  
Fax Number : (239) 274-9829

RECEIVED

05 AUG -3 AM 8:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**NEW WAVE FLOOR DESIGN, CORP.**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG -3 PM 2:48

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

**H05000184477 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***NEW WAVE FLOOR DESIGN, CORP.***

(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:

August 2, 2005

First: Amendment(s) adopted: AMENDED.

**ARTICLE XVI - BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
05 AUG -3 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TAX HOUSE**

TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

3929 N Federal Hwy - Pompano Beach, FL 33064  
533 E Sample Rd. - Pompano Beach, FL 33064  
11801 S Cleveland Ave Ste 5 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (954) 725-4000 - Fax (954) 782-2231  
Phone (239) 418-0829 - Fax (239) 374-9829  
Phone (508) 620-6500 - Fax (508) 620-6903

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX

**H05000184477 3****First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **FOUR (4)** 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:

<b>NAME</b>	<b>ADDRESS</b>
<b>GILSON CAMPOS DA SILVA</b> PRESIDENT	<b>2929 WINKLER AVE # 1004</b> FORT MYERS, FL 33916
<b>EDWARD G DEAZEVEDO</b> PRESIDENT DIRECTOR	<b>2935 WINKLER AVE # 1104</b> FORT MYERS, FL 33916
<b>LUCAS RIBEIRO</b> SECRETARY	<b>2935 WINKLER AVE # 1104</b> FORT MYERS, FL 33916
<b>JURANDIR G COSTA</b> TREASURER	<b>2935 WINKLER AVE # 1104</b> FORT MYERS, FL 33916

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was August 2, 2005.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

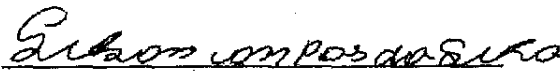
3929 N Federal Hwy - Pompano Beach, FL 33064  
533 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (954) 725-4600 - Fax (954) 785-2231  
Phone (238) 418-0820 - Fax (238) 274-0820  
Phone (508) 620-6500 - Fax (508) 620-6003

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX

**H05000184477 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 August 2, 2005.



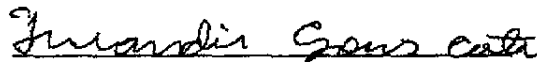
Signature  
Gilson Campos da Silva  
President



Signature  
Edward G Deazevedo  
President Director



Signature  
Lucas Ribeiro  
Secretary



Signature  
Jurandir G Costa  
Treasurer



TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

3929 N Federal Hwy - Pompano Beach, FL 33064  
533 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste B - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (954) 725-4600 - Fax (954) 785-2231  
Phone (239) 418-0829 - Fax (239) 274-9829  
Phone (508) 620-6500 - Fax (508) 620-6003

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX