

P05000071678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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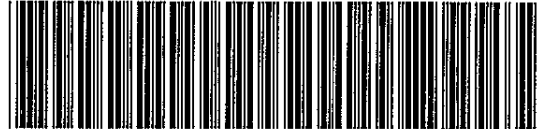
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-2i
ANNA

ACCOUNT
Bookkeeping

August 15, 2005

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
WR CREATIVE FLOOR, INC.

A check in the amount of \$43.75 payable to your office, for total filing and processing fees is included; \$35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,



Caroline Larson
Bookkeeper

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
W R CREATIVE FLOOR, INC
Document number: P05000071678

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 (s) adopted:

ARTICLE II

The principal place of business address:
141 BOYNTON BLVD APT 7
DAYTONA BEACH, FL 32118

The mailing address of the corporation is:
141 BOYNTON BLVD APT 7
DAYTONA BEACH, FL 32118

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

Title: P
WELLINGTON S FERREIRA
141 BOYNTON BLVD APT 7
DAYTONA BEACH, FL 32118

SECOND: The date of adoption of the amendment(s) was: 08/15/ 2005

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of August, 2005


Wellington S Ferreira – V. President

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TALLAHASSEE, FL 32304