

P05000079326

Account Bookkeeping Corp
5950 Lakehurst Dr. Ste 246
Orlando, FL 32819

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

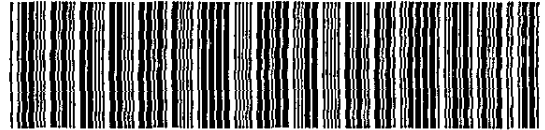
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JUL 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

07/26/05--01054--011 **35.00

Amend

T BROWN JUL 27 2005

July, 22 2005

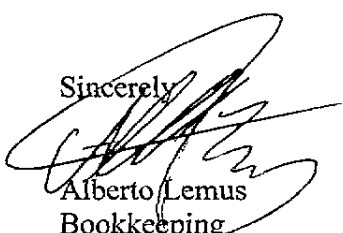
Amendment Section
Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314

At: Dear Sir/Madam

I enclose an original of the proposed of the Articles of Incorporation for NOBRE FLOORING INC.

A check in the amount of \$ 35.00 payable to your office, for a total filing, processing and Certificate of Status is included.

Sincerely



Alberto Lemus
Bookkeeping

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
NOBRE FLOORING INC
P05000079326

FILED
05 JUL 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE VII

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

Title: President

MARCO ANTONIO NOBRE
4409 S KIRKMAN RD 301-D
ORLANDO – FL 32811

Title: Vice President

OBERDAN JARDIM PINTO
4409 S KIRKMAN RD 301-D
ORLANDO – FL 32811

Director of treasury:

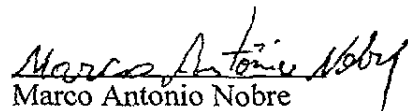
JACKSON OLIVEIRA DA SILVA
4409 S KIRKMAN RD 301-D
ORLANDO – FL 32811

SECOND: The date of adoption of the amendment(s) was: 07/22/2005

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this July, 22 2005


Marco Antonio Nobre
President.