

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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XAVIER TILE INSTALLATION, INC.

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Amend @ 5.22.06

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

Xavier Tile Installation, Inc

(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:

February 15, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TAX PREPARATION &
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income tax

1261 E Sample RD – Pompano Beach, FL 33064
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Phone (954) 782-4000 – Fax (954) 782-8252
Phone (239) 418-0829 – Fax (239) 274-9829

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

This Corporation has **THREE (03)** 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:

NAME	ADDRESS
Sandro Peres Xavier President	3424cheschire lane suite D Sarasota FL 34237
Vanilda Rodrigues de Sousa Director	3424cheschire lane suite D Sarasota FL 34237
Ramos Jose F. Director	3424cheschire lane suite D Sarasota FL 34237

Second: The date of adoption of the amendments.

The date of adoption of the amendments was February 15, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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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 February 15, 2006.

Signature
Sandro Peres Xavier
President

Vanilda Rodrigues de Souza

Signature
Vanilda Rodrigues de Souza
Director

The officer's resigning today are :

Elson Teodoro Xavier

Signature
Xavier, Elson teodoro
Director



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