

Division of Corporations

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POS000120443

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

*Oliveira Hardwood Floor, 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:

February 7, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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*income tax*

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First: Articles AmendedARTICLE VII - BOARD OF DIRECTORS

This Corporation has TWO (2) 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
Fabio H. De Oliveira Vice President	830 Coral Ridge Dr., #301 Coral Springs, FL 33071
Cristina Pereira dos Santos President	830 Coral Ridge Dr., #301 Coral Springs, FL 33071

Second: The date of adoption of the amendments.

The date of adoption of the amendments was February 7, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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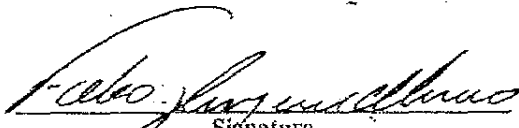
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**H07000021541 3**

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 January 24, 2007.

  
Signature  
CRISTINA PEREIRA DOS SANTOS  
President

  
Signature  
FABIO H DE OLIVEIRA  
Vice president

  
**TAX HOUSE**

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