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((H05000258304 3)))

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From:

Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
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**BASIC AMENDMENT**

**COUTO BRICK & TILE CORP**

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

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05 NOV -7 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend

NOV-7-2005 10:26A FROM:

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P.2/3

**H05000258304 3**

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

***COUTO BRICK & TILE CORP.***

(Present name)

**FILED**

**05 NOV -7 PM 3:07**

**CLERK 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 articles of incorporation:

November 7, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

**TAX HOUSE**

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100 Concord Street - Framingham, MA 01701

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**H05000258304 3****First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW THREE (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
<b>Elcio Pereira</b> President	1102 cassin avenue Lehigh Acres, FL 33971
<b>Jose Bispo</b> Director	9822 bernwood place dr. Suite 101 Fort Myers, FL 33912

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

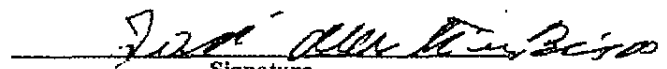
The date of adoption of the amendments was November 7, 2005.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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 November 7, 2005.

  
Signature  
Elcio Pereira  
President

  
Signature  
Jose Bispo  
Director



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