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EBENEZER TILE INSTALLATION, INC

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2012 SEP 12 AM 10:00  
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**Articles of Amendment  
of  
Articles of Incorporation**

**EBENEZER TILE INSTALLATION, INC  
P05000138405**

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:*

**AMENDMENTS ADOPTED:**

**Article XII- Officers and Directors**

**ARTICLE XII - OFFICERS AND DIRECTORS**

This corporation has from NOW on 4 (Four) officers. The name and address of the officer is as follow:

Davi A. Pereira President	3833 Schoolhouse Rd E# 3 Fort Myers FL 33916
Tulio G Demello Director	3833 Schoolhouse Rd E# 3 Fort Myers FL 33916
Luis A. Cerda Jorge Director	9282 San Carlos Blvd Fort Myers, FL 33967
Marlene Pereira Director	3833 Schoolhouse Rd E# 3 Fort Myers FL 33916

The date of each amendment(s) adoption:	Date 09/12/2012
Effective date:	Date 09/12/2012

**Adoption of Amendments:**

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



4460 Cleveland Ave# E \* Fort Myers, FL 33901  
Phone: 239-466-8600 \* Fax: 239-275-0865

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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 September, 12<sup>th</sup> 2012.



Davi A. Pereira  
President



Luis A. Cerda Jorge Director  
Director

