

P05000143596

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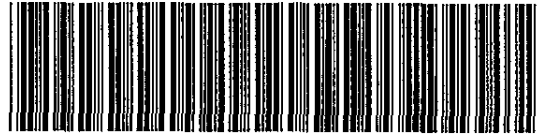
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December,05 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **GEOMETRIC TILE AND FLOORING INC.**
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,

Renata Cidrim
Renata Cidrim
Bookkeeper

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEOMETRIC TILE AND FLOORING INC
P05000143596

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
RENATO PEREIRA
5113 PARK CENTRAL DR #715
ORLANDO - FL 32839

Title: Vice President
JOE CASSIANO ANDRADE
5113 PARK CENTRAL DR #715
ORLANDO - FL 32839

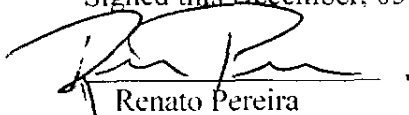
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SECOND: The date of adoption of the amendment(s) was: 12/05/2005

THIRD: Adoption of Amendment:

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

Signed this December, 05 2005


Renato Pereira
President