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Amendmen C 05/24/06 Dc



May, 10 2006

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 CREATIVE SURFACES OF ORLANDO 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 Bookkeeper

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CREATIVE SURFACES OF ORLANDO INC Document Number P05000157875

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

President: Alzira M Carroll

10875 Lax ton ST Orlando, FL 32824

Vice President: Marcos Flores

10875 Lax ton ST Orlando, FL 32824

Secretary: Alessandro Frassino

10875 Lax ton ST Orlando, FL 32824

SECOND: The date of adoption of the amendment(s) was: 05/10/2006

THIRD: Adoption of Amendment:

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

Signed this May 10, 2006

Alzira M Carroll – President

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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