

Apr 04 2007 8:36

ECFS

3054444977

Division of Corporations

Page 1 of 1

P06000005872

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000087846 3)))



H070000878463ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -4 PM 2:59

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PARANA TILES, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
07 APR -4 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amnd

(((H07000087846)))

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

PARANA TILES, INC

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **PARANA TILES, INC**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: **1489 S. KIRKMAN APT. 1095, ORLANDO, FL 32811.**

ARTICLE IX: The new name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**JOSE MOREIRA PAIVA
PRESIDENT**

**1489 S. KIRKMAN APT. 1095
ORLANDO, FL 32811**

**SILVIO A. FUNGERI
VICE-PRESIDENT**

**1489 S. KIRKMAN APT. 1095
ORLANDO, FL 32811**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **03 DAY OF MARCH OF 2007.**


**JOSE MOREIRA PAIVA
PRESIDENT**

3054444977
FILED
07 APR -4 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA