## P0600007207

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P.O. Box 6327

Tallahassee, FL 32314

| TO: Amendment Section 'Division of Corpora   |  |
|--|--|
| SUBJECT: MFG   | CONSTRUCTION CORP  |
| DOCUMENT NUMBER: _   | Po 600007204   |
| The enclosed Articles of Disso   | olution and fee are submitted for filing.  |
| Please return all correspondence   | ce concerning this matter to the following:  |
| C  | Name of Contact Person)  |
| FAOT   | (Firm/Company)   |
|  | (Address)  |
|  | CRLANDO, PC<br>(City/State and Zip Code)   |
| For further information concer   | ning this matter, please call:   |
| (Name of Contact P   | erson) at (407 ) 370 - 36 86 (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the fol  | lowing amount:   |
| \$\times \text{\$\sum \text{\$\sum \text{\$\}\$}}}\$}}}}}}}}}}}}}}}}}}}}}}}}}}}}}} | Tiling Fee & Status   Status   Status   Certified Copy   Certificate of Status & Certified Copy   Certified Copy   Certified Copy   Certified Copy   Certified Copy   Certified Copy   (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporation   | STREET ADDRESS: Amendment Section Division of Corporations   |

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment
To
Articles of Incorporation
Of
MEG Construction Corp

MFG Construction Corp Document Number: P0600007207

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 I**

The name of the Corporation shall be:

VF PERFECT TILE, CORP

## **ARTICLE VII**

The officers and/or directors of the corporation are:

TITLE: P Victor Teixeira Freitas 4961 Cason Cove Dr Apt 621 Orlando, FL 32811

**SECOND:** The date of adoption of the amendment was: 03/07/2006.

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this on March 07, 2006.

Aichel F Gouveia

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SECRETARY OF STATE
ALL AHASSEE, FLORIO