## PXXXXXX

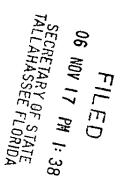
(Re	equestor's Name)			
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## **COVER LETTER**

TO: Amendment Section
- Division of Corporations

NAME OF CORP	ORATION: ALVES TILE	ES INSTALLERS, INC	
DOCUMENT NU	MBER: P06000025337		<del>.</del>
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	is matter to the following:	
		RO D ALVES	
	(Name	of Contact Person)	
	ALVES TILES	S INSTALLERS, INC	
	(Firm/ Company)		
	2025 CA	ASS WAY APT 18	
<del></del>		(Address)	
	SARA	SOTA, FL 34231	
		tate and Zip Code)	
For further informa	tion concerning this matter,	please call:	
JAIRO ALVES		at ( <u>941</u> ) <u>961-992</u>	
(Name	of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check	for the following amount:		
	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ac Amendmen Division of P.O. Box 66 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

## **Articles of Amendment** of

## **Articles of Incorporation** ALVES TILES INSTALLERS, INC (Name of corporation as currently filed with the Florida Dept. of State) P06000025337 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Added: ADILSON GOMES BASTO as Dir Admi 2893 SEQUIOA LANE

NEW ADDRESS FOR: ALVES TILE INSTALLERS, INC 2893 SEQUIOA LANE

SARASOTA, FL 34237

Added: FEI Number: 74-3166034

SARASOTA, FL 34237

Ps.: The same new address for Jairo D Alves - Dir

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/14/2006	
Effective date if applicable: 11/14/2006	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voti following statement must be separately provided for each voting group separately on the amendment(s):	· • ·
"The number of votes cast for the amendment(s) was/were sufficien	t for approval by
(voting group)	
The amendment(s) was/were adopted by the board of directors without and shareholder action was not required.	shareholder action
The amendment(s) was/were adopted by the incorporators without share shareholder action was not required.	cholder action and
Signature The Distriction of the officer - if directors or officers have selected, by an incorporator - if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	e not been cother court
JAIRO D ALVES	
(Typed or printed name of person signing)	
DIRECTOR	
(Title of person signing)	

FILING FEE: \$35