

Division of Corporations

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PD6000027661

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

BOMBRASIL FINE ART COMPANY

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BOMBRASIL FINE ART COMPANY

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

November 29, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE I - NAME

The new name shall be known as:

DALL'AVA HARDWOOD FLOORS, INC.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Juliano Dall'ava De Oliveira President	1499 NW 91st Ave Unit 11112 Coral Springs, FL 33071
Cristina De Oliveira Director	1499 NW 91st Ave Unit 11112 Coral Springs, FL 33071

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 29, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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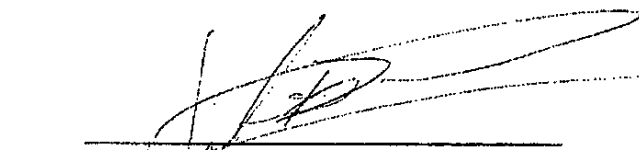
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 29, 2006.



Signature
Juliano Dall'ava De Oliveira
President



Signature
Cristina De Oliveira
Director


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