

04/12/2006 10:27
Division of Corporations

772-462-4520-88

TAXPLACE CORP

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P06000033668

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : TAXPLACE CORP.
Account Number : I20050000203
Phone : (772) 460-1000
Fax Number : (772) 460-7973

2006 APR 13 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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USA ELITE TILE AND MARBLE, CORP.

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G. Ouellette APR 13 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: USA ELITE TILE AND MARBLE, CORP.

DOCUMENT NUMBER: P06000033668

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claudio Ribeiro
(Name of Contact Person)

TAXPLACE CORP
(Firm/ Company)

2721 S US. 1 SUITE 9
(Address)

FORT PIERCE, FL 34982, USA
(City/ State and Zip Code)

For further information concerning this matter, please call:

Claudio Ribeiro at (772) 460-1000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL- 32301

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Articles of Amendment
to
Articles of Incorporation
of

USA ELITE TILE AND MARBLE, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000033668

(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)**

ARTICLE VII - THE NEW OFFICERS AND DIRECTORS OF THE CORPORATION ARE:

Name: ROGERIO PIRES NEVES - President/Director

Address: 615 NW NORTH MACEDO ST

PORT ST LUCIE FL 34953

Name: CLEUSMIRO JUSTINO SERGIO - Director

Address: 212 ROCKLAND DR

FORT PIERCE FL 34947

Name: DARRELL WAYNE COWAN - Director

Address: 1205 SEAWAY DRIVE

FORT PIERCE FL 34949

(Attach additional pages if necessary)

It 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)

(continued)

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The date of each amendment(s) adoption: 04/12/2006Effective date if applicable: 04/12/2006

(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 of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote Separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROGERIO PIRES NEVES

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35