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GOULART WOOD FLOOR CORPORATION

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TAX HOUSE CORP

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Florida Dept of State



October 9, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GOULART WOOD FLOOR CORPORATION
2650 ASPINWALL ST.
SARASOTA, FL 34237

SUBJECT: GOULART WOOD FLOOR CORPORATION
REF: P06000037633

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Fax audit number H06000297712 has already been filed.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene A. Britton
Regulatory Specialist II

Letter Number: 508A00053259

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

Goulart Wood Floor Corporation

(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:

October 6, 2008

First: Amendment(s) adopted: AMENDED.

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 VII - BOARD OF DIRECTORS**

This Corporation has NOW 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:

<u>NAME</u>	<u>ADDRESS</u>
Almir A de Oliveira President	2650 Aspinwall St Sarasota, FL 34237
Lutz Carlos Barbosa Vice-President	2650 Aspinwall St Sarasota, FL 34237

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 6, 2008

Third: Adoption of Amendment.

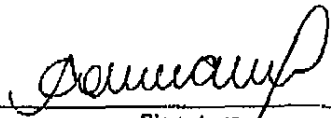
The Amendments were adopted by the shareholders.

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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 October 6, 2008



Signature
Almir A de Oliveira
President



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