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Division of Corporations

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: TAX HOUSE CORPORATION Account Name : I20000000137

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(954)782-8252

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TIAGO FLOORING CORP

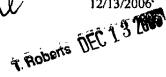
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TO: 18502050380 P.2/4 2006 DEC 13 PM 3: 42: SECRETARY OF STATE TALLAHASSEE, FLORIDA

H060002939383 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TIAGO FLOORING CORP

(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:

December 12, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI -**BOARD OF DIRECTORS**

Second: Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - 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
Tingo Geraldo da Silva President	1944 Sunset Place # 8 Fort Mycrs FL 33901
Irisvaldo Figueira Alves Vice-President	1944 Sunset Place # 8 Fort Myers FL 33901

Second: Articles Added

Third: The date of adoption of the amendments.

The date of adoption of the amendments was December 12, 2006.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.



TAX PREPARATION & ADDOUNTING BERVIOES

H060002939383

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 December 12, 2006.

Tiago Gerakio da Silva President

TAX HOUSE

TAX PREPARATION & ACCOUNTING SERVICES 1261 E Sample Rd -- Pompano Baach, FL 33064

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income tax