

P06000120153

Division of Corporations

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MILIORANSA FLOORING, INC

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10/25/2006

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

MILIORANSA FLOORING, INC

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **MILIORANSA FLOORING, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the state of corporate officer are as follows:

RONEI P. DOS SANTOS
PRESIDENT

4411 S. KIRKMAN RD APT. 204
ORLANDO, FL 32811

ROSILENE M. DA SILVA
VICE-PRESIDENT

4411 S. KIRKMAN RD APT. 204
ORLANDO, FL 32811

CLAUDEMIR CAVACCINI
DIRECTOR

4411 S. KIRKMAN RD APT. 204
ORLANDO, FL 32811

THIRD: The amendment was adopted by all shareholders of the corporation on the: **24 DAY OF OCTOBER OF 2006.**


RONEI P. DOS SANTOS
PRESIDENT