Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Prom:

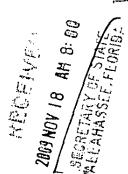
Account Name : TAXPLACE CORP. Account Number : 120050000203

Phone : (772)460-1000

Fax Number

: (772)460-7973

Enter the email address for this business entity to be used for further annual report mailings. **mter only one email address please.



COR AMND/RESTATE/CORRECT OR O/D RESIGN SOUTH LION TILE INSTALLATION, CORP.

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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu



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COVER LETTER

TO: Amendment Section
Division of Corporations

name of corporation: $\underline{\mathbf{S}}$	OUTH LI	ON TILE INSTALLATI	ON, CORP.
DOCUMENT NUMBER: P07000	068582		
The enclosed Articles of Amendme	nt and fee ar	e submitted for filing.	
Please return all correspondence co	ncerning this	s matter to the following:	
		DIO RIBEIRO	
	(Name o	of Contact Person)	
		PLACE CORP	
	(Fír	nv Company)	
	2721 S	. US 1 SUITE #9	
		(Address)	
		Plerce, FL 34982	
For further information concerning		tate and Zip Code)	
101 Manager Information Control	,,	F	
Claudio Ribeiro (Nume of Contact Person		at (772) 460-1000 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the follow		(Alea Code at Daylink	o reseptions transcry
<u></u>	-		5
\$35 Filing Fee \$43.75 Filing Fee Certificate		S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Section	
Division of-Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	liecia.

Tallahassee. FL- 32301

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Articles of Amendment to Articles of Incorporation

SOUTH LION TILE INSTALLATION, CORP.

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

P07000068582
(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:
SS =
NEW CORPORATE NAME (II changing):
(Must contain the word "corporation," "company", "or incorporated" or the abbreviation "Corp.," "Inc.," "To." (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "Poe")
AMENDMENTS ADOPTED- (OTHER THAN NAME CIIANGE) 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: FLAVIO S. REIS
Address: 114 47th Ave., Vero Beach, FL 32968
Title: President/Director
Name: SERGIO TEIXEIRA
Address: 114 47th Ave., Vero Beach, FL 32968
TITLE: Director
Name: ALVID DESOUZA
Address: 114 47th Ave., Vero Beach, FL 32968
TITLE: Director
(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)
for implementing the amendment it not commind in the amendment reserve, in not appreade, morale rows
<u> </u>

(continued)

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The date of each amendment(s) adoption: 11/15/2009
Effective date if applicable: 11/15/2009 (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 east 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 X FIRITO SIVES RES (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)
FLAVIO S. REIS
(Typed or printed name of person signing)
President/Director
(Title of person signing)