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**Division of Corporations**  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : METRO BUSINESS AGENCY, INC.  
Account Number : I20080000101  
Phone : (239) 466-8600  
Fax Number : (239) 275-0865

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

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**MAUI FLOORS INC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10/13/10  
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*Articles of Amendment  
of  
Articles of Incorporation*

**MAUI FLOORS INC  
P10000035149**

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:*

**AMENDMENTS ADOPTED:**

**Article II – Place of Business**

**Article VII - Officers and Directors**

**ARTICLE II – PLACE OF BUSINESS**

The new address of this business shall be for now on: 5018 Lee Blvd, Lehigh Acres, FL 33971. The mailing address shall be the same.

**ARTICLE VII – OFFICERS AND DIRECTORS**

This corporation has from NOW on 2 (Three) officers. The name and address of the officer is as follow:

**Florianio P Pinheiro  
President**

**5018 Lee Blvd  
Lehigh Acres, FL 33971**

**Maria Pinheiro  
Vice-President**

**5018 Lee Blvd  
Lehigh Acres, FL 33971**

**The date of each amendment(s) adoption:  
Effective date:**

**Date 10/12/10  
Date 10/12/10**



**4460 Cleveland Ave# E \* Fort Myers, FL 33901  
Phone: 239-466-8600 \* Fax: 239-275-0865**

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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**Adoption of Amendments:**

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

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, 12<sup>th</sup> 2010.



Floriano P. Pinheiro  
President