

FROM metro business agency

(WED) JUN 29 2011 17:32/ST-17:32/No. 3160170682 P. 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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.\*\***

Email Address: GOLD PLATINUM FLOOR @ HOTMAIL . COM

2011 JUN 30 AM 10:24  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LOPES FLOORING INC**

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6-30-11

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11 JUN 30 AM 8:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Articles of Amendment  
of  
Articles of Incorporation*

**LOPES FLOORING INC**  
P11000045737

2011 JUN 30 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*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 VII – Board of Directors**

**ARTICLE VII – BOARD OF DIRECTORS**

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

Vanderlucio Lopes  
President

7695 Tamara Lee Ct Apt 102  
Fort Myers FL 33907

Marcelo Goncalves  
Director

7695 Tamara Lee Ct Apt 102  
Fort Myers FL 33907

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

Date 06/29/11  
Date 06/29/11

**Adoption of Amendments:**

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

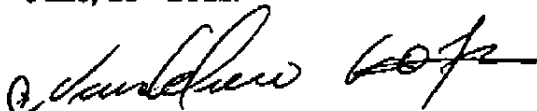
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business



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

H110001710713

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 June, 29<sup>th</sup> 2011.



Vanderlucio Lopes  
President

