

FROM metro business agency

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Florida Department of State
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To:

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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: YANDERLUCIO LOPES@HOTMAIL.COM

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LOPES FLOORING INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***Articles of Amendment
of
Articles of Incorporation***

**LOPES FLOORING INC
P11000045737**

***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 3 (Three) 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**

**Joel Bohorquez Ibanez
Director**

**7695 Tamara Lee Ct Apt 102
Fort Myers FL 33907**

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

**Date 08/23/11
Date 08/23/11**

Adoption of Amendments:

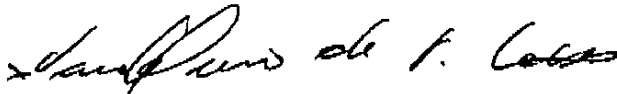
**The amendment(s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.**



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

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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 August, 23rd 2011.



Vanderlucio Lopes
President



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