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HZ/000146916 3

Articles of Amendment to Articles of Incorporation of 13 AH 10: 21

NEVES FLOORING, CORP..

Info Central

Document Number: P20000097174

FEIN: 85-4340641

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

AMENDMENTS ADOPTED

ARTICLE V – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: PRESIDENT

HIGOR M. NEVES RIBEIRO 1554 SE ROYAL GREEN CIR N102 PORT ST. LUCIE, FL 34952

Adding:

Title: VICE-PRESIDENT

BANESA CASTRO 1554 SE ROYAL GREEN CIR N102 PORT ST. LUCIE, FL 34952

The date of each amendment(s) adoption:

Effective date if applicable:

(No more than 90 days after amendment file date)

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info Central

Adopti	ion of Amendment(s)	(CHECK ONE)		
\square	The amendment(s) was/were adopted 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):			
approv	<u> </u>	for the amendment(s) was/were sufficient	101 APR 13	
	by	32		
	(Voting group)			
	The amendment(s) was/were adopte action and shareholder action was no	ed by the board of directors without share not required.		
	Dated: 04/13/21	1		
	Signature:			
	- / A	NEVES RIBEIRO- President	_	