

P97000002968

Pompano Beach-FL May 22, 1997.

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE , FL 32314


500002195235--8
-05/29/97-01108--001
*****43.75 *****43.75

RE: AMENDMENT OF ARTICLES

Profit Corporation : FREEWAY BRICK & TILE, INC.

We are sending the amendment
of the articles of our incorporation. We would like to ask
you a certificate of status, after the amendments be regis-
tered. We are including the fees.

Sincerely


MARCELO OLIVEIRA SILVA

PRESIDENT

140 NE 17th Court
Pompano Beach, FL 33064

FILED
97 JUN 30 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NFT 7-1-97

~~*789,616,671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

Marcelo O. Silva
140 NE 17th Court
Pompano Beach, FL 33064

SUBJECT: FREEWAY BRICK & TILE, INC.
Ref. Number: P97000002968

We have received your document for FREEWAY BRICK & TILE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 597A00030724

RECEIVED
97 JUN 30 PM 6:02
DIVISION OF CORPORATIONS

FILED

FREEWAY BRICK & TILE, INC.

(present name)

Board of directors this corporation shall have two (2)

NAME	ADRESS
MARCELO OLIVEIRA SILVA President, Treasurer	640 cypress club way Apt. F Pompano Beach, FL 33064
MARIA H NUNES FERNANDES Vice-President, Secretary	640 cypress club way Apt. F Pompano Beach, FL 33064

Article 3: Principal Office

The new adress of the principal office of this corporation is:

140 NE 17th Court- Pompano Beach, FL 33064.

Article 7: , 7.4 and appended of meeting of directors on23 January, 1997. Reclassification of issued shares.

Subscribers:

NAME	SHARES:
MARCELO OLIVEIRA SILVA	20%
MARIA H NUNES FERNANDES	80%

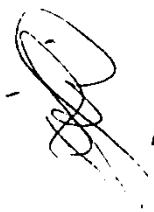
Article 13 : Exange of registered agent designated in articles of incorporation.

The new registered agent of this corporation is :

MARCELO OLIVEIRA SILVA, at 140 NE 17th Court-Pompano Beach-FL

" I hereby am familiar with and accept 33064
the duties and responsibilities as registered agent for
Freeway Brick & Tile Inc.

MARCELO OLIVEIRA SILVA



THIRD: The date of each amendment's adoption: 05.22.1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

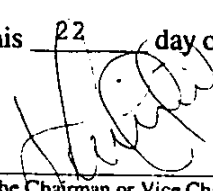
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by MARCELO OLIVEIRA SILVA 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.

Signed this 22 day of MAY, 19⁹⁷

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARCELO OLIVEIRA SILVA

Typed or printed name

PRESIDENT

Title