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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Equiflor Corporation

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ARTICLES ONLY

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Certificate of FICTITIOUS NAME

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C. COULLIETTE SEP 15 1999

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Date: _____

ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF EQUIFLOR CORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, EQUIFLOR CORPORATION, adopts the following Articles of Amendment to its Articles of Incorporation.

Article THIRD (A) of the Articles of Incorporation, filed on the 30th day of January, 1986, and subsequently amended on April 12, 1993, and on September 23, 1993, is hereby amended to delete same as it was originally filed and as subsequently amended, and in its place and stead the following shall be included in the Articles of Incorporation and shall have the same effect as if originally a part of the Articles of Incorporation, to-wit:

Article THIRD (A): The amount of capital authorized by these Articles of Incorporation being the maximum number of shares of stock which this corporation is authorized to issue and have outstanding at any time shall be 310,000 shares at no par value.

The Amendment was adopted and approved by all of the Stockholders and Directors on the 30th day of August, 1999.

EQUIFLOR CORPORATION

By

Nicolas F. Trujillo, Pres
NICOLAS F. TRUJILLO
President

By

Janice L. Giacobazzi
JANICE L. GIACOBAZZI
Secretary

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The foregoing instrument was acknowledged before me this 9 day of
September, 1999, by ~~Nic~~olas F. Trujillo, as President and Janice L. Giacobazzi, as
Secretary of EQUIFLOR CORPORATION, (✓) who are personally known to me, or
produced _____, as identification.

Estelle F. Pecina
Notary Public, State of Florida at Large

My commission expires:

