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BASIC AMENDMENT

QUINOS WOOD FLOORING INSTALLATION INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 16, 2004

QUINOS WOOD FLOORING INSTALLATION INC.
13 SIMONTON CIRCLE
WESTON, FL 33326

SUBJECT: QUINOS WOOD FLOORING INSTALLATION INC.
REF: PB3000020400

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Michelle Milligan
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Letter Number: 604A00040374

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**ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
QUINOS WOOD FLOORING INSTALLATION INC.**

FILED
04 JUN 18 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Name of Corporation and mailing address:

The purpose of this amendment is to change the name of the corporation which shall be:

JUST WOOD, INC.

SECOND:

The date of the adoption is:

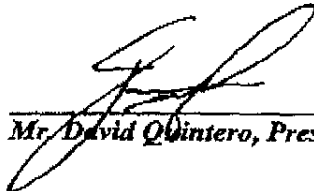
June 11th, 2004

THIRD:

Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 11th day of June, 2004



Mr. David Quintero, President and Director

1040001241033