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Account Name : DESPACHANTE BRASILEIRO
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DESIGN FLOOR COVERING, INC.

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*Amended by
#Central Stg
4-18-07*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DESIGN FLOOR COVERING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII: Amended - The officers of the Corporation shall be:

President/Director: RICARDO MONTEIRO - 2207 W HILLSOBORO BLVD - DEERFIELD BEACH, FL 33442

Vice- President/Director: SILVIO A. PEREIRA - 2207 W HILLSOBORO BLVD - DEERFIELD BEACH, FL 33442 - 40% SHARES

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: APRIL 13th, 2007

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 _____ 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 13th day of APRIL, 2007.

Signature x

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICARDO MONTEIRO

Typed or printed name

PRESIDENT

Title