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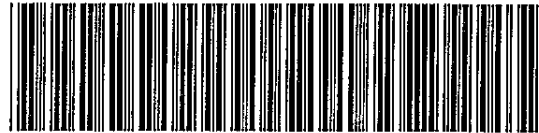
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

Alba Accounting Service, Inc.

February 14th, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Articles of Amendment
to
Articles of Incorporation
of
VILA'S HOME RENEW, INC.


Enclosed you will find check in the amount of \$ 43.75 which pays filing fees and certified copies of the Amendment of Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation of VILA'S WOOD FLOOR, INC. to 3818 West 16th Avenue, Hialeah, FL 33012.

Should you have any questions, please fell free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.


Raul Alba
President

3818 West 16TH Avenue, Hialeah, Florida 33012
Telephone: 305-778-7637

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

VILA'S HOME RENEW, 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 "I" NAME OF THE CORPORATION.

CHANGE CURRENT NAME: VILA'S HOME RENEW, INC.

ADD NEW NAME: VILA'S WOOD FLOOR, INC.

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:

THIRD: The date of each amendment's adoption: February 14th, 2004

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 14 day of February, 2004.

Signature



(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)

Oscar Vilarino

Typed or printed name

President

Title