Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN IVO FLOOR COVERING, INC.

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EXAMINER

H100002042623

Articles of Amendment of Articles of Incorporation

IVO FLOOR COVERING, INC. P03000155746

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article VII - Officers and Directors

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation has from NOW on 3 (Three) officers. The name and address of the officer is as follow:

Ivo V Silva President 4891 Golfview Blvd Lehigh Acres, FL 33973

Angelim G Da Silva

4891 Golfview Blvd Lehigh Acres, FL 33973

Director

1771 Red Cedar Dr 11 Fort Myers, FL 33907

Erick Ronald Rojas Alfaro

Director

dment(a) adoption:

Date 09/15/10 Date 09/15/10

The date of each amendment(s) adoption: Effective date:

Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



4460 Cleveland Ave# E * Fort Myers, FL 33901 Phone: 239-466-8600 * Fax: 239-275-0865

H100001894723

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September, 15th 2010.

Ivo Silva President