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BASIC AMENDMENT

LIBERTY FLOORING SERVICES, CORP.

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Amend
12/21/04

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

LIBERTY FLOORING SERVICES, CORP.

(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:

Wednesday, December 15, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the director(s) of the Board of Directors NOW are:

NAME	ADDRESS
Osmar Beninca President	4719 22 nd Street SW Lehigh Acres, FL 33971
Priscila Beninca Vice-President	4719 22 nd Street SW Lehigh Acres, FL 33971

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 12/15/2004.

Third: Adoption of Amendment.

The amendments were adopted by shareholders.

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 15th days of December , 2004.


Osmar Beninca
President


Priscila Beninca
Vice-President


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