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Articles of Amendment of Articles of Incorporation

LIBERTY FLOORING SERVICES, CORP.
P04000060538

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 - Board of Directors

ARTICLE VII – BOARD OF DIRECTORS
This corporation has from NOW on **THREE** (3) Officers: The name and address of the officers are as follow:

Osmar Beninca **President**	**4005 11th Street W** **Lehigh Acres, FL 33971**
Priscila Beninca **Vice-President**	4005 11th Street W **Lehigh Acres, FL 33971**
Gean Carlos P. de Souza **Director**	**4005 11th Street W** **Lehigh Acres, FL 33971**

The date of each amendment(s) adoption: 07/06/2007
Effective date: 07/06/2007

METRO
BUSINESS SOLUTIONS, INC.
3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
Phone: 239-466-8600 * Fax: 239-275-0865

Adoption of Amendments:

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

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 **July 6th, 2007.**

Osmar Beninca
President