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 Account Name : EMPIRE CORPORATE KIT COMPANY
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A & O WOOD FLOORS CORP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
A & O WOOD FLOORS CORP
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted

Article V INITIAL OFFICERS AND OR DIRECTOR

Deleted

Oscar E Bourzac 11440 SW 196 Terrace Miami FL 33157 Vicepresident 50 %

This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 Thursday, February 01, 2007

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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

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improvement

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

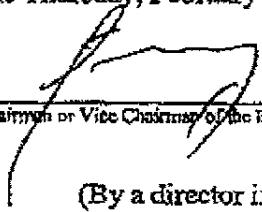
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Thursday, February 01, 2007

Signature

(shareholders)

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



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Angel A Perez

Typed or printed name

President



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