

JUN.16.2004 12:40PM

NO.922

P.1/4

JUN-18-2004(12:06)

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.001/004

Division of Corporations

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Division of Corporations
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(((H04000127319 3)))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOUTH FLORIDA WOODWORK, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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Amend/Name Change
6/16/04

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JUN-16-2004(WED) 12:07

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N. Lauderdale, Fl - June 16th, 2004

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: SOUTH FLORIDA WOODWORK, INC.

New Name: JCB FLOORING CONTRACTORS, CORP.

Document Number: P04000025064


To whom it may concern.

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status, stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,


Joao V. Berriel
Vice-President/Director

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JUN-16-2004(WED) 12:08

(FAX)954 420 0331

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTH FLORIDA WOODWORK, 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:

Document # P04000025064

N. Lauderdale, FL - June 16th, 2004

First: Article(s) changed: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 16 PM 5:11

FILED

JUN-16-2004 (WED) 12:06

(FAX)954 420 0331

P.003/004

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First: Articles Amended

ARTICLE I - NAME:

The **NEW** name of this corporation shall be:

JCB FLOORING CONTRACTORS, CORP.

Second: The date of adoption of the amendments.

ARTICLE V LOCATION:

The **NEW** Street, Address, City and State in which the principal offices of the corporation are to be located are **2011 W. ATLANTIC BLVD, SUITE 207, POMPAHO BEACH, FL 33069.** The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.


The date of adoption of the amendments is:

June 16th, 2004

Third: Adoption of Amendment.

The Incorporators without shareholder action adopted the Amendments 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 16th day of June of 2004.


José V. Berriel
Vice President/Director