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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

GENERAL FLOORS INSTALLATION, INC

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **GENERAL FLOORS INSTALLATION, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the member of the first board of director and the state of corporate officer are as follows:

**OSCAR BANCIELLA
PRESIDENT**

**5788 KINGSGATE DR APT. A
ORLANDO, FL 32839**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **10 DAY OF JANUARY 2007.**


**OSCAR BANCIELLA
PRESIDENT**

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