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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ATLANTICO FLOORING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV -7 PM 3:52

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

ATLANTICO FLOORING, 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:

November 4, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE V - BOARD OF DIRECTORS

ARTICLE VI - REGISTERED OFFICE / AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H03000313199 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

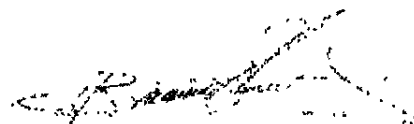
This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Mauricio Santana President	3450 Pinewalk Drive North Margate, FL 33063
Idemar Angelo Dallarmi Director	371 Sunshine Drive # 4 Coconut Creek, FL 33066

ARTICLE XIII - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 1261 E Sample Rd - Pompano Beach, FL 33064 and the name of the new Registered Agent is Breno Gomes.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Breno Gomes - President

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Second: Articles Added

Third: The date of adoption of the amendments.

The date of adoption of the amendments was November 4, 2003.

Fourth: Adoption of Amendment.

The Amendments were adopted by the 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 November 4, 2003.



Signature
MAURICIO SANTANA
President


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