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Florida Department of State
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BASIC AMENDMENT
SILVEIRA FLOOR COVERING, INC.

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PS 10/12/05
Amend

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

SILVEIRA FLOOR COVERING, 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:

October 10, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE V - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW Three (3) 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
Marcos Da Silveira President	3383 East Schoolhouse Rd # 4 Fort Myers, FL 33916
Everton D Coutinho Director	3383 East Schoolhouse Rd # 4 Fort Myers, FL 33916
Claudinei R Pereira Director	1906 Cypress Drive Fort Myers, FL 33907

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 10, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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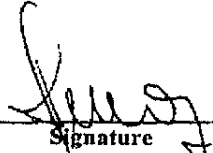
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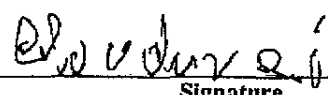
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 October 10, 2005.



Signature
Marcos da Silveira
President

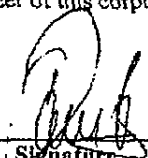


Signature
Claudinei R Pereira
Director



Signature
Everton D Coutinho
Director

The resigning officer of this corporation, resigning on this date, is:



Signature
Anne Margareth C da Silveira
President



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