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ACE PROFESSIONAL FLOORING CORP.

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Amend.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
ACE PROFESSIONAL FLOORING CORP.**

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, **ACE PROFESSIONAL FLOORING CORP.**

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 slate of corporate officer are as follows:

**JOSE A. OLIVEIRA
PRESIDENT**

**7509 PALMER GLEN CIRCLE
SARASOTA, FL 34240**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **06 DAY OF SEPTEMBER 2007.**

JOSE A. OLIVEIRA
**JOSE A. OLIVEIRA
PRESIDENT**

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