

From: Genesis Accounting Services
Division of Corporations

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07/08/2007 15:11

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Florida Department of State
Division of Corporations
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TRI-COUNTY FLOORS, INC.

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Amend

T.000000 JUL 10 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRI-COUNTY FLOORS, 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:

Boca Raton - FL, July 09th, 2007

P01000061677

First: Amendment(s) adopted: AMENDED.

ARTICLE VI DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

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ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of this board of directors, subject to any limitation set forth in these articles of incorporation..

This corporation now shall have two directors. The name and address of the members of the board of directors now are :

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
ULISSES DOS SANTOS President Director	6003 GLENBROOK DRIVE BOCA RATON, FL 33433	90%
WELINGTON RIBEIRO DOS SANTOS Vice-President Director	5202 MAHOGANY DRIVE BOYNTON BEACH, FL 33436	10%


Second: The date of adoption of the amendments.

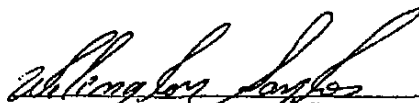
The date of adoption of the amendments was 07/09/07.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action 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 9th day of July, 2007.


ULISSES DOS SANTOS
President / Director


WELINGTON R DOS SANTOS
Vice-President / Director