

12/23/2004 18:02 FAX

Division of Corporations

001/04

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Florida Department of State
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FLORIDA DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

04 DEC 23 PM 3:21

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BASIC AMENDMENT

FLOORING DESIGN CORPORATION

| | |
|-----------------------|---------|
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PS 12/23/04
Amend

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

FLOORING DESIGN CORPORATION

(Present name)

FILED
04 DEC 23 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

December 22, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE VI SHAREHOLDERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

| NAME | ADDRESS | SHARES |
|--|---|--------|
| Darlim Ferreira Silva President/Treasurer | 527 Grand Club Pl. Fort Pierce, FL 34982 | 50% |
| Adriana Waldeck President/Secretary | 527 Grand Club Pl. Fort Pierce, FL 34982 | 50% |

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address (es) of the director(s) of the initial Board of Directors is (are):

| NAME | ADDRESS |
|--|---|
| Darlim Ferreira Silva President/Treasurer | 527 Grand Club Pl. Fort Pierce, FL 34982 |
| Adriana Waldeck President/Secretary | 527 Grand Club Pl. Fort Pierce, FL 34982 |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 22, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



TAX PREPARATION &
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333 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
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Phone (954) 782-4000 - Fax (954) 782-8152
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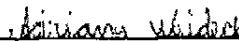
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 December 22, 2004.



Signature
DARLIM FERREIRA SILVA
President/Treasurer



Signature
ADRIANA WALDECK
President/Secretary

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



Signature
WERIK DE BASTOS
Director

TAX HOUSE

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