

04/22/2003 16:58 FAX

Division of Corporations

004/004

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BASIC AMENDMENT
FLOORING DESIGN CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment
4-23-03

Dr.

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

FLOORING DESIGN CORPORATION

(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:

Monday, April 21, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE VIII - OFFICERS/DIRECTORS

ARTICLE VI - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VIII - OFFICERS/DIRECTORS**

This Corporation now 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:

<u>NAME</u>	<u>ADDRESS</u>
Adriana Waldeck President	527 Grand Club Drive Ft. Pierce, FL 34982
Darlim Silva Vice-President	527 Grand Club Drive Ft. Pierce, FL 34982

ARTICLE VI - SHAREHOLDERS

This corporation now has two (2) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Adriana Waldeck President	527 Grand Club Drive Ft. Pierce, FL 34982	70%
Darlim Silva Vice-President	527 Grand Club Drive Ft. Pierce, FL 34982	30%

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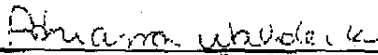
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 04/21/2003.

Third: Adoption of Amendment.

The amendments were adopted by 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 21st day of April, 2003.



Adriana Waldeck
President



Darlín Silva
Vice-President