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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JC CARPET, CORP.

(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:

July 07th, 2008.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

- 4080001694913 -

First: Articles Amended**ARTICLE VI - BOARD OF 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>
Jose Geraldo Castro President	6211 Duval Drive Margate, FL 33063
Pedro V. Ferreira Vice President	9000 Royal Palm Blvd # 204-E Coral Springs, FL 33065

Second: The date of adoption of the amendments.

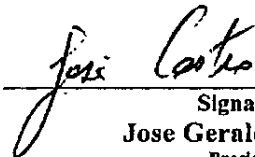
The date of adoption of the amendments was 07/07/2008.

Third: Adoption of Amendment.

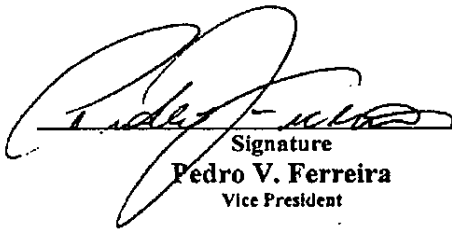
The amendments were adopted by the shareholders.

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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 07th day of July, 2008.



Signature
Jose Geraldo Castro
President



Signature
Pedro V. Ferreira
Vice President