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Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

DINAMIC FLOOR CORPORATION

Certificate of Status	0
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AMEND
ARCB

4/8/2005

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

DINAMIC FLOOR 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:

April 8, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third : Adoption of Amendments.

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H05000087173 3First: Articles Amended**ARTICLE VI - SHAREHOLDERS**

This corporation has two (2) Shareholder(s). 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:

NAME	ADDRESS	SHARES
Carlos E. Freitas President	2120 NE 42 nd Court, Suite 01 Lighthouse Point, FL 33064	90%
Felix Rodrigues Secretary	430 N. Laurel Drive, #1705 Margate, FL 33061	10%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation 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:

NAME	ADDRESS
Carlos E. Freitas President	2120 NE 42 nd Court, Suite 01 Lighthouse Point, FL 33064
Felix Rodrigues Secretary	430 N. Laurel Drive, #1705 Margate, FL 33061

Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 8, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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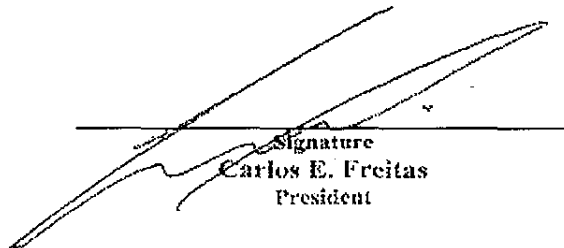
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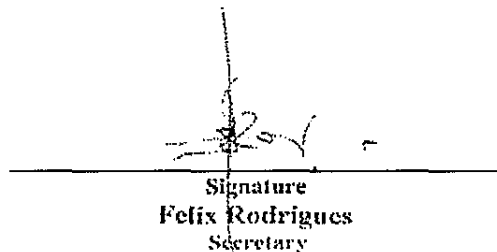
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 April 8, 2005.



Signature
Carlos E. Freitas
President



Signature
Felix Rodrigues
Secretary


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