

JUN. 23. 2004 2:08PM

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JUN-23-2004 (WED) 4:33

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P. 001/003

P02000108616
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Florida Department of State
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From:
Account Name : GENESIS ACCOUNTING SERVICES, CORP
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BASIC AMENDMENT

SOLID GROUND FLOORING INC

Certificate of Status	1
Certified Copy	0
Page Count	03
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Amend
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P. 002/003

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOLID GROUND FLOORING 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:

Document # P02000108616

Deerfield Beach - Florida - June 23, 2004.

First: Article(s) changed: AMENDED.

ARTICLE VI SHAREHOLDERS

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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P.003/003

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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 NOW are:

NAME	ADDRESS	SHARES
RICARDO BUENO MARQUES	616 NW 47TH STREET	100%
President / Vice-President	POMPANO BEACH FL 33064	
Treasurer / Secretary		
Director		

ARTICLE XVI 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 Board of Directors is (are):

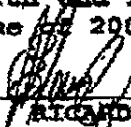
NAME	ADDRESS
RICARDO BUENO MARQUES	616 NW 47TH STREET
President / Vice-President	POMPANO BEACH FL 33064
Treasurer / Secretary	
Director	

Second: The date of adoption of the amendments

The date of adoption of the amendments is: June 23, 2004

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 23rd day of June 2004.


 RICARDO BUENO RESENDE
 President / Vice-President
 Treasurer / Secretary
 Director


 JOAO MARQUES RESENDE
 Resigned Officer