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BASIC AMENDMENT

WOODFLOOR SOLUTIONS USA, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amendment

10/25/02

DC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WOODFLOOR SOLUTIONS USA, INC.

(3)

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange

Article VII

Article VII DIRECTOR

NAME

Rafael A. Wilman

President

Concepcion A. Fuentes

Vice President - Secretary

ADDRESS

6995 N.W. 82 Ave Bay # 43

Miami, FL 33166

6995 N.W. 82 Ave Bay # 43

Miami, FL 33166

PREPARED BY:
ERNESTO HUBERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
6616 S.W. 8 ST
MIAMI, FL 33144
TEL: (305) 265-1566

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TOTAL P.03

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SECOND: The date of each amendment's adoption October 24, 2002

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of October, 2002.

Signature

Rafael A. Wilman
President

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