

P02000113144

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000068889 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR -3 PM 4:58

BASIC AMENDMENT

WOODFLOOR SOLUTIONS USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
03 MAR -3 PM 4:44
DIVISION OF CORPORATIONS

Amendment
3/4/03

H 03000088889

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WOODFLOOR SOLUTIONS USA, INC.

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 VIII

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR -3 PM 4:58

Article VII DIRECTOR

NAME	ADDRESS
Concepcion A. Fuentes President	6995 N.W. 82 Ave Bay # 43 Miami, FL 33166
Martha Ibis Cedron de Morillo Vice President	6995 N.W. 82 Ave Bay # 43 Miami, FL 33166
Rafael A. Wilman Secretary	6995 N.W. 82 Ave Bay # 43 Miami, FL 33166

Article VIII SUBSCRIBERS

NAME	ADDRESS	SHARES
Concepcion A. Fuentes	6995 N.W. 82 Ave Bay # 43 Miami, FL 33166	40%
Martha Ibis Cedron de Morillo	6995 N.W. 82 Ave Bay # 43 Miami, FL 33166	40%
Rafael A. Wilman	6995 N.W. 82 Ave Bay # 43 Miami, FL 33166	20%

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
6616 S.W. 8 ST
MIAMI, FL 33144
TEL: (305) 263-1566

H 03000068889

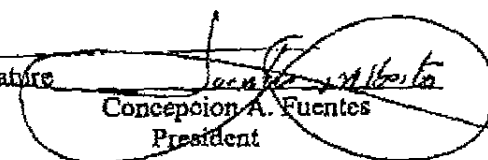
H 03000068889

SECOND: The date of each amendment's adoption March 3, 2003

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 03 day of March, 2003.

Signature 
Concepcion A. Fuentes
President

H 03000068889