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Division of Corporations

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**BASIC AMENDMENT**

**JF SENA FLOORING, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

***JF SENA 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:

January 16, 2004.

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE V - LOCATION**

**ARTICLE VI - SHAREHOLDERS**

**ARTICLE XVI - BOARD OF DIRECTORS**

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

**H04000011664 3****First: Articles Amended****ARTICLE V LOCATION**

The Street, Address, City and State in which the principal office of the corporation **NOW** is to be located are **5328 29<sup>th</sup> Street SW – Lehigh Acres, FL 33971**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI - SHAREHOLDERS**

This corporation now has one (2) Shareholders. 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:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
<b>Felipe Sena Silva</b> President	<b>5328 29<sup>th</sup> ST SW</b> <b>Lehigh Acres, FL 33971</b>	<b>50 %</b>
<b>Rosella Sena Silva</b> Vice-President	<b>5328 29<sup>th</sup> ST SW</b> <b>Lehigh Acres, FL 33971</b>	<b>50 %</b>

**ARTICLE XVI - BOARD OF DIRECTORS**

The initial Vice President, Joao Carlos da Silva is no longer part of the board of directors of this Corporation. This Corporation now has two (2) Officer(s). 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:

<b>NAME</b>	<b>ADDRESS</b>
<b>Felipe Sena Silva</b> President	<b>5328 29<sup>th</sup> ST SW</b> <b>Lehigh Acres, FL 33971</b>
<b>Rosella Sena Silva</b> Vice-President	<b>5328 29<sup>th</sup> ST SW</b> <b>Lehigh Acres, FL 33971</b>

**Second:** The date of adoption of the amendments.  
The date of adoption of the amendments was 01/16/2004.

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**Third: Adoption of Amendment.**

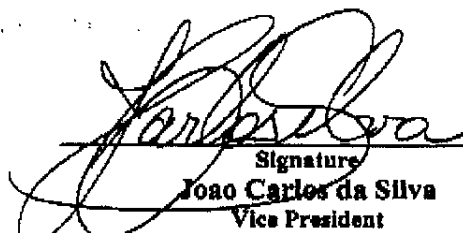
The amendments were adopted by the shareholders.

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 16<sup>th</sup> day of January, 2004.

  
\_\_\_\_\_  
Signature  
**Felipe Sena Silva**  
President

  
\_\_\_\_\_  
Signature  
**Rosella Sena Silva**  
Vice-President

**The resigning officer of this corporation, resigning on this date, is:**

  
\_\_\_\_\_  
Signature  
**Joao Carlos da Silva**  
Vice President