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Division of Corporations

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BASIC AMENDMENT
JIZAR FLOORING, CORP.

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Amendment

12/10/03

DC

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

JIZAR FLOORING, CORP.

(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:

December 10, 2003

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

- ARTICLE II - LOCATION**
- ARTICLE III - NATURE / PURPOSE OF BUSINESS**
- ARTICLE IV - CAPITAL STOCK**
- ARTICLE V - REGISTERED OFFICE / AGENT**
- ARTICLE VII - BOARD OF DIRECTORS**

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Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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income tax

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533 E Sample Rd. - Pompano Beach, FL 33064
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Phone (954) 782-4000 - Fax (954) 782-8252
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Phone (239) 418-0529 - Fax (239) 274-9829
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First: Articles Amended

ARTICLE II - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **628 Lock Rd - Deerfield Beach, FL 33442**. 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 III - NATURE / PURPOSE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

This Corporation is NOW authorized to issue **1,000 shares of \$1.00** per value common stock that shall be designated to "Common Shares".



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Endorse here

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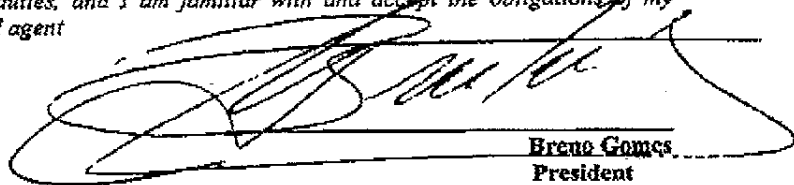
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ARTICLE V - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 1261 E. Sample Rd - Pompano Beach, FL 33064 and the name of the new Registered Agent is Tax House Corporation.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Breno Gomes
President

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has three (3) 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:

<u>NAME</u>	<u>ADDRESS</u>
Jizar Laudelino Silva President	628 Lock Rd Deerfield Beach, FL 33442
Joao Silva Laudelino Vice-President	628 Lock Rd Deerfield Beach, FL 33442
Nilzete Bueno Secretary	628 Lock Rd Deerfield Beach, FL 33442

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 8, 2003.

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 December 8, 2003.



Signature
Jizar Laudelino Silva
President



Signature
Joao Silva Laudelino
Vice-President

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



Signature
Chrystian Silva
Vice-President