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DIVISION OF CORPORATIONS

BASIC AMENDMENT
UNITED WOOD FLOORING, INC.

Certificate of Status	0
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Page Count	04
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

UNITED WOOD 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:

August 30, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE III - LOCATION

ARTICLE V - OFFICERS

ARTICLE VI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended H03000264631 0

ARTICLE III - LOCATION

The Street, Address, City and State in which the principal office of the corporation is to be located are 6300 NW 44th Ave - Coconut Creek, FL 33073. The NEW Mailing Address of the corporation shall be PO BOX 970256 - Coconut Creek, FL 33097. 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 V - OFFICERS

This Corporation has two (2) 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:

NAME	ADDRESS
Sander Saviato President	6300 NW 44 th Ave Coconut Creek, FL 33073
Gisele Lourenco Galm Vice-President	6300 NW 44 th Ave Coconut Creek, FL 33073

ARTICLE VI - BOARD OF DIRECTORS

This Corporation has two (2) Directors. The name and post office address of the director, 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:

NAME	ADDRESS
Sander Saviato Director	6300 NW 44 th Ave Coconut Creek, FL 33073
Gisele Lourenco Galm Director	6300 NW 44 th Ave Coconut Creek, FL 33073



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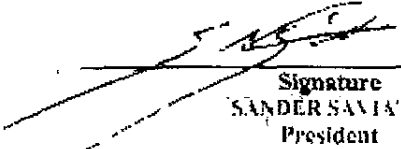
Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 30, 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 August 30, 2003.



Signature
SANDER SAVIATO
President



Signature
GISELE LOU RENZO GALM
Vice-President


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