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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 8.21.06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J & L FLOORING, INC.

DOCUMENT NUMBER: P03000049504

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BAC

(Name of Contact Person)

BAC

(Firm/ Company)

8347 SW 40th St

(Address)

MIAMI, FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO

(Name of Contact Person)

at (305) 220-3420

(Area Code & Daytime Telephone Number)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
J & L FLOORING, INC.
(Charter# P03000049504)

FILED

06 AUG 10 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The mailing address of this corporation shall be:

5592 Boynton Rise Circle
Boynton Beach, FL 33437

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Luis A. Matarrita President	5592 Boynton Rise Circle Boynton Beach, FL 33437
Juan C. Santa Vice President	5119 Johnson St. Hollywood, FL 33021

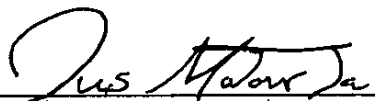
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 3rd, 2006.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 3rd, 2006.

J & L FLOORING, INC.

By


Luis A. Matarrita
President