

P03000056228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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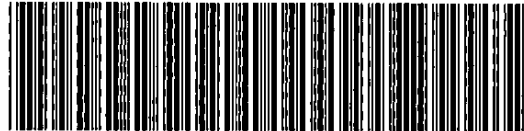
(Business Entity Name)

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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BRANDON CARPENTING SERVICE, INC. P03000056228
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF AMENDMENT SECRETARY OF STATE
DIVISION OF CORPORATIONS
FOR
2006 SEP 14 PM 1:33
BRANDON CARPENTING SERVICE, INC.

Document # P03000056228

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, OF THE FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO THESE ARTICLES OF INCORPORATION:

FIRST:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: BRANDON FLOORING EXPERTS, INC.
13348 N.W. 13 STREET SUNRISE, FL 33323

SECOND:

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF \$ 1.00 PER VALUE COMMON STOCK.

ARTICLE VII - INITIAL BOARD DIRECTORS

AS OF AUGUST 01, 2006 THIS CORPORATION SHALL BE ONE (1) DIRECTOR-CORPORATION, THE NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR AND (1) MANAGER.

THE NAME AND ADDRESSES OF THE DIRECTOR-OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

DIRECTOR

ERICK BRANDON

President & Holder of 100% of the Shares
13348 N.W. 13 STREET
SUNRISE, FL 33323

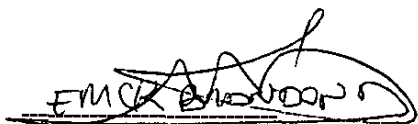
THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: AUGUST 01, 2006

FOURTH:

THE AMENDMENTS WAS ADOPTED BY THE INCORPORATOR, WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS AUGUST 01, 2006



ERICK BRANDON
Director - President