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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WINDERMERE LANDSCAPING INC.

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*Not Amended
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
WINDERMERE LANDSCAPING INC.
P03000056481

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **ROMIDAN FLOORING, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The names and post office of the members of the first board of directors and the slate of corporate officer are as follows:

ROBERTO DE OLIVEIRA
PRESIDENT

5524 METROWEST BLVD #
ORLANDO, FL 32811

MARIA OLIVEIRA
VICE-PRESIDENT

5524 METROWEST BLVD #
ORLANDO, FL 32811

THIRD: The amendment was adopted by all shareholders of the corporation on the: **02 DAY OF MAY 2005.**


ROBERTO DE OLIVEIRA
PRESIDENT