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Division of Corporations

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P03000092997

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BASIC AMENDMENT

J LITTECK FLOORING INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2003

J LITTECK FLOORING INC.
4384 NW 9TH AVE #19-C3
POMPANO BEACH, FL 33064

SUBJECT: J LITTECK FLOORING INC.
REF: P03000092997

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The new name of the corporation is not legible.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000261414
Letter Number: 403A00048165

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
J LITTECK 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 27, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is ***JOAO LUIS COSTA INC.***

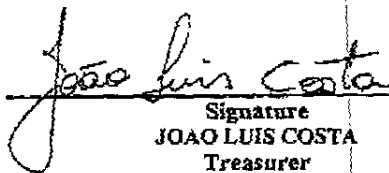
Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 25, 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 25, 2003.



Signature
JOAO LUIS COSTA
Treasurer



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