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From:

Account Name : TAX HOUSE CORPORATION
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BASIC AMENDMENT

CAMARGO FLOOR COVERING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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G. Ocullette NOV 23 2005

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CAMARGO FLOOR COVERING, 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:

November 22, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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- H05000270668 3-**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has ONE (3) Officer. 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 |
|-----------------------------------|---|
| Elezleu de Camargo President | 6659 E. Tropicana Dr. Fort Myers, FL 33901 |
| Luiz de Camargo Vice-President | 6659 E. Tropicana Dr. Fort Myers, FL 33901 |
| Fabiano de Oliveira Director | 6659 E. Tropicana Dr. Fort Myers, FL 33901 |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 22, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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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 November 22, 2005.


Signature
Elezieu de Camargo
President


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