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Division of Corporations

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**ANDRADE FLOORING, INC.**

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***Articles of Amendment  
of  
Articles of Incorporation***

**ANDRADE FLOORING, INC.  
P03000106334**

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***Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:***

**AMENDMENTS ADOPTED:**

**Article II - Location**

**Article VII - Board of Directors**

**ARTICLE II - LOCATION**

The principal and mailing address of this corporation shall be from NOW on:  
**8411 Bahama Ct, Ft. Myers, FL 33907**

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation has from NOW on **Two (2)**: The name and address of the officers are as follow:

**Joao Andrade  
President**

**8411 Bahama Ct  
Fort Myers, FL 33907**

**Solange Andrade  
Vice-President**

**8411 Bahama Ct  
Fort Myers, FL 33907**



5245 Ramsey Way, Suite 4 \* Fort Myers, FL 33907  
Phone: 239-466-8600 \* Fax: 239-275-0865

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The date of each amendment(s) adoption: 11/17/2008  
Effective date: 11/17/2008

**Adoption of Amendments:**

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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 17th, 2008.

  
Joao Andrade  
President



5245 Ramsey Way, Suite 4 \* Fort Myers, FL 33907  
Phone: 239-466-8600 \* Fax: 239-275-0865