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Division of Corporations

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Florida Department of State
Division of Corporations
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***Articles of Amendment
of
Articles of Incorporation***

Andrade Flooring, Inc.

P03000106334

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII - Officers and Directors

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation has from NOW on **3 (Three)** officers. 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**

**Robson de Oliveira Santos
Director**

**4385 Cortina Cir 140
Fort Myers, FL 33916**

The date of each amendment(s) adoption:
Effective date:

**Date 11/19/09
Date 11/19/09**

Adoption of Amendments:

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



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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 19th 2009.


~~Jeano Andrade~~
President



4460 Cleveland Ave# E * Fort Myers, FL 33901
Phone: 239-466-8600 * Fax: 239-275-0865