

P03000113725

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*Articles of Amendment  
of  
Articles of Incorporation*

**GULF COAST FLOOR COVERING, INC.  
P03000113725**

*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 – BOARD OF DIRECTORS**

This corporation has from NOW on FOUR (4) Officers: The name and address of the officers are as follow:

**Tedi Mark Arbigauss  
President**

**3553 Work Rd. Suite A-3  
Fort Myers FL 33916**

**Jaqueline T. Arbigauss  
Vice President**

**3553 Work Rd. Suite A-3  
Fort Myers FL 33916**

**Juciane D. Sena  
Treasurer**

**3310 SW 26th Avenue  
Cape Coral FL 33914**

**Luis Alberto Moutella  
Secretary**

**3187 Antica Street  
Fort Myers, FL 33905**

The date of each amendment(s) adoption: 10/10/2007  
Effective date: 10/10/2007

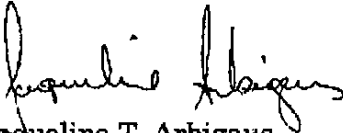
**Adoption of Amendments:**

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



3940 Metro Parkway, Suite 105 \* Fort Myers, FL 33916  
Phone: 239-466-8600 \* Fax: 239-275-0865

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 October 10, 2007.

  
Jacqueline T. Arbigauss  
Vice-President

