

MAY-19-2004 (WED) 17:01

(FAX) 954 420 0331

P. 001/000

Division of Corporations

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Florida Department of State
Division of Corporations
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((H04000108902 3)))

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Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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BASIC AMENDMENT

HS FLOORING INC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

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P.002/006

Rx Date/Time MAY-19-2004(WED) 16:36

P.001

Department of State 5/19/2004 4:49 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2004

HS FLOORING INC
208 MAG PIE DR # P
FT. PIERCE, FL 34947

SUBJECT: HS FLOORING INC
REF: F03000154732

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.

Because the registered agent information is not changing, please detach the certificate of designation of registered agent page from the document.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000108902
Letter Number: 804A00035079

Exhibit Number 11 (H040000102902 31)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HS 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:

Boca Raton - FL, May 14th, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Officers

ARTICLE VI - Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.

ARTICLE V - Officers

This corporation has two (2) Officers. The number of officers may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the officers of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
Henrique Silva President / Vice-President Treasurer / Director	208 Mag Pie Drive # P Ft. Pierce, FL 34947	90%
Andersi de Paula Secretary Director	208 Mag Pie Drive # P Ft. Pierce, FL 34947	10%

ARTICLE VI - Directors

This corporation has two (2) directors. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>
Henrique Silva President / Vice-President Treasurer / Director	208 Mag Pie Drive # P Ft. Pierce, FL 34947
Andersi de Paula Secretary Director	208 Mag Pie Drive # P Ft. Pierce, FL 34947

Audit Number (((H04000108902 3)))

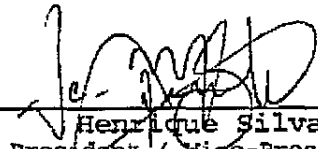
Second: The date of adoption of the amendments.

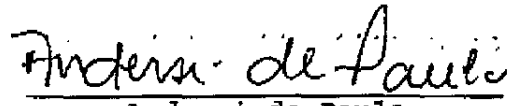
The date of adoption of the amendments was 05/14/04.

Third: Adoption of Amendment.

The Amendments were adopted by the 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 21st day of March, 2003.


Henrique Silva
President / Vice-President
Treasurer / Director


Andersi de Paula
Secretary
Director