

06/22/2004 18:00 FAX

Division of Corporations

001/004

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P04000003055

Florida Department of State
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From:

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BASIC AMENDMENT

EZ FLOORING INC

Certificate of Status	0
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Amend
Jm
6/23/04

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

EZ 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:

June 22, 2004

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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H04000131231 3**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

The initial Vice-President, João Q Prado, is no longer part of the board of directors of this Corporation. This Corporation has NOW one (1) 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, is as follows:

NAME	ADDRESS
Eddie Souza President	10282 Boca Entrada Blvd #123 Boca Raton, FL 33428

Second : The date of adoption of the amendments.


The date of adoption of the amendments was June 22, 2004.

Third: Adoption of Amendments.

The Amendments were adopted by the shareholders.

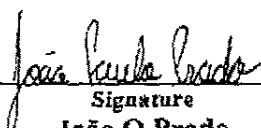
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 June 22, 2004.



Signature
Eddie Souza
President

The resigning officer of this corporation, resigning on this date, is:



Signature
João Q Prado
Vice-President



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