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Division of Corporations

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

**J & A FLOOR COVERING, INC.
P04000006970**

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 XVI - Board of Directors

ARTICLE XVI - BOARD OF DIRECTORS

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

Jose Antonio de Souza	801 Greyhound N
President	Lehigh Acres, FL 33971
Antonio Souza	5402 5th Street W
Vice-President	Lehigh Acres, FL 33971

The date of each amendment(s) adoption:	08/24/2007
Effective date:	08/24/2007

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**

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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 **August 24, 2007.**



José Antonio de Souza
President



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