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**DUTRA FLOOR COVERING, INC.**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DUTRA FLOOR COVERING, INC.**

P04000007390

*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**

**ARTICLE VII - BOARD OF DIRECTORS**

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

**Adao Dutra**  
**President**

3747 Metro Pkwy 6207  
Fort Myers, FL 33916

**Edson Honorario Barbosa**  
**Director**

3747 Metro Pkwy 6207  
Fort Myers, FL 33916

The date of each amendment(s) adoption: 10/22/2008

Effective date: 10/22/2008

**Adoption of Amendments:**

The amendment(s) was/were adopted by the board of 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 **October 22, 2008.**

  
Adao Dutra  
President



5245 Ramsey Way Suite 4\* Fort Myers, FL 33907  
Phone: 239-466-8600 \* Fax: 239-275-0865