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Page 1 of 1

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Account Name : JOSEPH K. NOFTL, P.A.
Account Number : I20000000215
Phone : (954) 484-5533
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BASIC AMENDMENT

J. A. B. GOOD FLOORS, INC.

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1 Name Change

1/23/04

FROM :

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Apr. 22 2003 12:59AM P2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. A. B. GOOD FLOORS, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Name of Corporation and mailing address:

The purpose of this amendment is to change the name of the corporation which shall be:

J. A. B. WOOD FLOORS, INC.

SECOND:

The date of the adoption is:

January 22nd, 2004

THIRD:

Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 22nd day of January, 2004.

Signature:

Jesus Antonio Buitrago

Mr. Jesus A. Buitrago, President and Director

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