

Aug 27 2007 2:41PM

Division of Corporations

EXECUTIVE CORPORATE FILING

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CESVI FLOORING, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO

CESVI FLOORING, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **CESVI FLOORING, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

AUGUSTO CESPEDES
PRESIDENT

6222 MIMOSA
ORLANDO, FL 32807

ALBERTO S HERNANDEZ
VICE-PRESIDENT

6222 MIMOSA
ORLANDO, FL 32809

DEMETRIO SANTIAGO
DIRECTOR

6222 MIMOSA
ORLANDO, FL 32837

THIRD: The amendment was adopted by all shareholders of the corporation on the: **27th OF AUGUST OF 2007.**



AUGUSTO CESPEDES
PRESIDENT