

From: Genesis Accounting Services
Division of Corporations

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Ps 8/3/07
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ABS FLOORING, CORP.

(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:

Deerfield Beach - FL, August 2nd , 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

This corporation has three (3) Officers. The number of officers may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the officers of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
ALFREDO BISMARCK SANTOS JR. PRESIDENT	4329 NW 4 th Ave Pompano Beach FL 33064	80%
CAIO LASSALE P. ROCHA JUNIOR DIRECTOR	4329 NW 4 th Ave Pompano Beach FL 33064	10%
MAURIZIO NOTALGIOVANNI SECRETARY	4329 NW 4 th Ave Pompano Beach FL 33064	10%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation has three (3) directors. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>
ALFREDO BISMARCK SANTOS JR. PRESIDENT	4329 NW 4 th Ave Pompano Beach FL 33064
CAIO LASSALE P. ROCHA JUNIOR DIRECTOR	4329 NW 4 th Ave Pompano Beach FL 33064
MAURIZIO NOTALGIOVANNI SECRETARY	4329 NW 4 th Ave Pompano Beach FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 08/02/07.

Third: Adoption of Amendment.

The Amendments were adopted by the 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 2nd day of August, 2007.


ALFREDO BISMARCK SANTOS JR.
PRESIDENT


CAIO LASSALE P. ROCHA JUNIOR
DIRECTOR


MAURIZIO NOTALGIOVANNI
SECRETARY