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Division of Corporations

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BUSINESS CHOICE

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Division of Corporations
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Account Name : BUSINESS CHOICE, INC.
Account Number : T20010000004
Phone : (954) 782-1829
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FLOORING FOR ALL, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FLOORING FOR ALL, INC.
(present name)

P04000040216
(Document Number of Corporation)

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:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

SHAREHOLDERS

MARCELO NUNES..... 100 Shares
8408 TRENT COURT # B
BOCA RATON, FL 33433

BOARD OF DIRECTORS

NAME _____ **ADDRESS**

MARCELO NUNES
President/ V-President
Secretary/Treasurer

8408 TRENT COURT # B
BOCA RATON, FL 33433

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Business Choice, Inc.
4701 N. Federal Hwy # 445 -C9 - Lighthouse Point, FL 33064
Ph: (954) 782-1829 - Fax (954) 782-1899 - fp@bchoicetax.com

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SECOND: The date of each amendment's adoption October 2, 2007.

THIRD: Adoption of Amendment

- (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- () The amendment(s) was/were adopted by the board of director without shareholder action was not required.

Signed this October 2, 2007.

Signature



Marcelo Nunes

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Business Choice, Inc.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

***PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE
REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF
FLORIDA.***

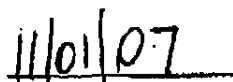
1 - The name of the corporation is: FLOORING FOR ALL, INC.

2 - The name and address of the registered agent and office is:

**MARCELO NUNES
8408 TRENT COURT # B
BOCA RATON, FL 33433**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)

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Business Choice, Inc.

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