

10/06/2008 11:35 870 245-6604

DEPT. OF STATE

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P04000065320

From: Genesis Accounting Services

9544200331

10/06/2008 11:29

#849 P.001/004

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLOORING HOUSE SUPPLY INC

Certificate of Status	1
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From: Genesis Accounting Services

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10/06/2008 11:23

\$843 P.002/004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLOORING HOUSE SUPPLY, INC.
(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:

Document # P04000085320

Coconut Creek - Florida - October 3, 2008.

First: Article(s) changed: AMENDED.

ARTICLE V - LOCATION

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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#843 P.003/004

ARTICLE V - LOCATION

The Street, Address, City and state in which the principal offices of the corporation are to be located are 4300 Lake Worth Rd. Lake Worth, FL 33463. The board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

First: Articles AmendedARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
MARCIO R. SILVA Director	4300 LAKE WORTH RD LAKE WORTH, FL 33463	100%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. 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 the Board of Directors of this corporation NOW is:

<u>NAME</u>	<u>ADDRESS</u>
MARCIO R. SILVA Director	4300 LAKE WORTH RD LAKE WORTH, FL 33463

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

October 3, 2008

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0843 P.004/004

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 3rd day of October of 2008.



MARCIO N. SILVA
Director



MARCELLO B. LEAL
Resign Officer