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CLEBER FLOOR COVERING, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

*Cleber Floor Covering, 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:

October 4, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - DIRECTORS

ARTICLE XV - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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**First: Articles Amended****ARTICLE XV - SHAREHOLDERS**

This corporation has three (3) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
Angelin G da Silva President	2403 Ted Ave S Lehigh Acres Fl 33971	51%
Candido Flores Director	2403 Ted Ave S Lehigh Acres Fl 33971	29%
Pedro Flores Director	2403 Ted Ave S Lehigh Acres Fl 33971	20%

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**ARTICLE VI - DIRECTORS**

This Corporation has three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Angelin G da Silva President	2403 Ted Ave S Lehigh Acres FL 33971
Candido Flores Director	2403 Ted Ave S Lehigh Acres FL 33971
Pedro Flores Director	2403 Ted Ave S Lehigh Acres FL 33971

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was October 4, 2006.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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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 October 4, 2006.

  
\_\_\_\_\_  
Signature  
Angelin G da Silva  
President



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