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AVD FLOORING, INC.

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EXAMINER

H09000061225 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

AVD FLOORING, 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:

March 14, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H09000061225 3

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:

Name	Address	Shares
ALEXANDRE DIAS	5308 BOWLINE COURT, OXFORD FL 34484	<u>80%</u>
HEBERT ANTUNES SALGADO	5308 BOWLINE COURT, OXFORD FL 34484	<u>10%</u>
VALDEIR V LEAL	5308 BOWLINE COURT, OXFORD FL 34484	<u>10%</u>

ARTICLE XVI - BOARD OF 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:

NAME	ADDRESS
ALEXANDRE DIAS PRESIDENT	5308 BOWLINE COURT, OXFORD, FL 34484
HERBERT ANTUNES SALGADO SECRETARY	5308 BOWLINE COURT, OXFORD, FL 34484
VALDEIR V LEAL SECRETARY	5308 BOWLINE COURT, OXFORD, FL 34484

Second: The date of adoption of the amendments.
The date of adoption of the amendments was March 14, 2009.



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H09000061225 3

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

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 March 14, 2009.



Signature
ALEXANDRE DIAS
President



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