

From: Genesis Accounting Services

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05/13/2008 09:42

#509 P.001/003

Division of Corporations

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VITORIA FLOORING CORP

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**VITORIA 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:

Document # P04000073871  
Filed on: 05/06/2004

**FIRST: ARTICLE(S) CHANGED: AMENDED.**

**ARTICLE I - NAME**

**SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.**

**THIRD: ADOPTION OF AMENDMENTS.**

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**FIRST: ARTICLE(S) CHANGED: AMENDED.**

Article I - NAME:

The new name of the Corporation is:

**VITORIA PRO SERVICES, CORP.**

(Hereinafter, "Corporation")

**SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.**


The date of adoption of the amendments is:

**May 12, 2008**

**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 12<sup>th</sup> day of May 2008.

  
**Alessandro de Freitas**  
President / Director