

From: Genesis Accounting Services

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05/13/2008 09:42

#509 P.001/003

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
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TALLAHASSEE, FLORIDA

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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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MAY 13 2008

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.

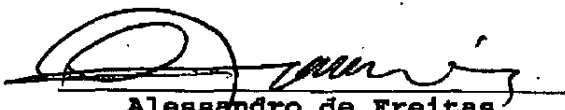
The date of adoption of the amendments is:

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 12th day of May 2008.


Alessandro de Freitas
President / Director