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DIVISION OF CORPORATIONS

BASIC AMENDMENT**EJ FLOOR COVERING, INC.**

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Amendment
08/20/04
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

EJ 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:

July 21, 2004.

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - INITIAL BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Article: Amended

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 431 SE 13th Court, Apt G 108 - Deerfield Beach, FL 33441. 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.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has now one (1) 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:

<u>NAME</u>	<u>ADDRESS</u>
Eduardo K. L. Silva President	431 SE 13 TH Court, Apt G 108 Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 21, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

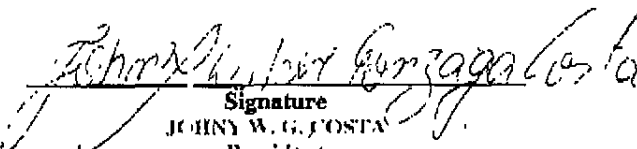
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 July 21, 2004.



Signature
EDUARDO K. L. SILVA
President

The resigning Directors of this Corporation, resigning on this date are:



Signature
JOHNNY W. G. COSTA
President