

SEP-08-2004 (WED) 11:53
Division of Corporations

(FAX) 954 420 0331

P 001/005
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Florida Department of State
Division of Corporations
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(((H04000181075 3)))

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BASIC AMENDMENT
LAMINATED FLOORS BY JORGE, INC.

Certificate of Status	1
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Page Count	04
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Amend
mm
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(FAX)954 420 0331

P.005/005

Audit Number (((H04000181075 3)))

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: LAMINATED FLOORS BY JORGE, INC.
Document Number: P04000087216

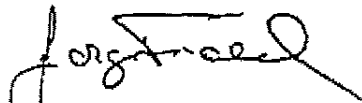
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,



LAMINATED FLOORS BY JORGE, INC.
Jorge Ernesto Fidel
President

11904 Royal Palm Blvd.
Coral Springs, FL 33065

SEP-08-2004(WED) 11:53

(FAX)954 420 0331

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAMINATED FLOORS BY JORGE, 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:

Coral Springs - FL, September 7th, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Audit Number (((H04000181075 3)))

First: Amendment(s) adopted: AMENDED.ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Jorge Ernesto Fidel President Director	11904 Royal Palm Blvd. Coral Springs, FL 33065	90%
Fabricio R. de Carvalho Secretary Director	5710 Lakeside Dr. # 729 Margate, FL 33063	10%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jorge Ernesto Fidel President Director	11904 Royal Palm Blvd. Coral Springs, FL 33065
Fabricio R. de Carvalho Secretary Director	5710 Lakeside Dr. # 729 Margate, FL 33063

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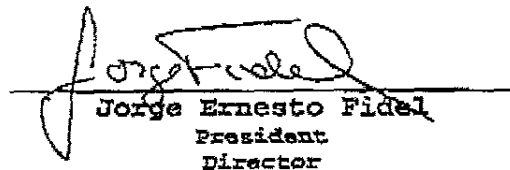
Second: The date of adoption of the amendments.

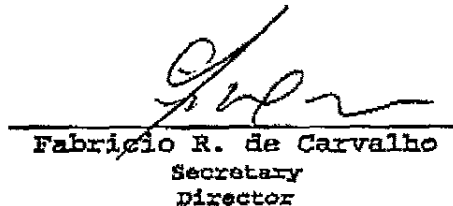
The date of adoption of the amendments was 09/07/04.

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 07th day of September, 2004.


Jorge Ernesto Fidel
President
Director


Fabricio R. de Carvalho
Secretary
Director