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SML FLOORING, INC.

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Amend @ 4.20.06

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
SML FLOORING, INC.**

FILED
06 APR 19 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **SML FLOORING, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**SERGIO BRAZ DIAS
PRESIDENT**

**5156 MILLENIA BLVD # 207
ORLANDO, FL 32839**

**LUCAS VASCONCELOS
VICE-PRESIDENT**

**5156 MILLENIA BLVD # 207
ORLANDO, FL 32839**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **10 DAY OF APRIL 2006.**


**SERGIO BRAZ DIAS
PRESIDENT**