

P0400011700

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BASIC AMENDMENT
LAMITES & FLOOR VISION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAMITES & FLOOR VISION, 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:

DOC # P04000111700

First : Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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First: Articles Amended

ARTICLE I - NAME

The name of this corporation is **LAMINATES & FLOOR VISION, INC.** (Hereinafter, "Corporation")


Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 30, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the Incorporator 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 30TH day of JULY, 2004.


SERAFIM RICARDO FERRAZ
PRESIDENT / Incorporator