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Division of Corporations

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

Gilson Flooring, 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:

September 29, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles AmendedARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **11801 Collins Creek Dr. - Jacksonville, FL 32258**. 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 VII - BOARD OF DIRECTORS

This Corporation has **Two (2)** 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:

NAME	ADDRESS
Gilson J Pereira President	11801 Collins Creek Dr. Jacksonville, FL 32258
Sirleia S Pereira Vice-President	11801 Collins Creek Dr. Jacksonville, FL 32258

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 29, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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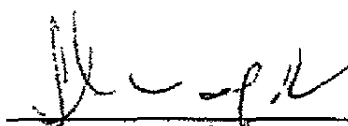
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 September 29, 2006.



Signature
Gilson J Pereira
President



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