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Division of Corporations

Page 1 of 1

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Account Number : I20000000018
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PROGRESS FLOORING, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROGRESS 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:

Deerfield Beach - FL, April 21st, 2006

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.

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>
Anderson Santos President Director	2814 SW 12th St. Deerfield Beach, FL 33442	100%

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. 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 Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Anderson Santos President Director	2814 SW 12th St. Deerfield Beach, FL 33442


Second: The date of adoption of the amendments.

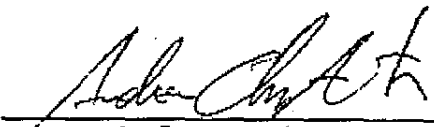
The date of adoption of the amendments was 04/21/06.

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 21st day of April, 2006.


The resigning officer and director of this
Corporation, resigning on this date is:
Dalmo Dias Moraes


Anderson Santos
President
Director