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Division of Corporations

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BASIC AMENDMENT

JUSTIN FLOOR COVERING, INC.

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Amendment

1/5/05

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TALLAHASSEE, FL 32399

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

JUSTIN FLOOR COVERING, 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:

January 4, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE XVI - BOARD OF DIRECTORS

This Corporation has NOW three (3) 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	SHARES
Renato Antonio da Costa President	4790 S. Cleveland Avenue #2007 Fort Myers, FL 33907	400
Elcio Wudson Pereira Vice-President	4790 S. Cleveland Avenue #2007 Fort Myers, FL 33907	300
Stenio Cirilo de Paula Treasurer	100 Donald Avenue Lehigh Acres, FL 33971	300

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 4, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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Phone (954) 728-4600 - Fax (954) 788-2231
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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 January 4, 2005.

Renato Antonio da Costa

Signature

Renato Antonio da Costa
President

Elcio Wudson Pereira

Signature

Elcio Wudson Pereira
Vice-President

Stenio Cirilo de Paula

Signature

Stenio Cirilo de Paula
Treasurer



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Phone (954) 723-4800 - Fax (954) 782-2231
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