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(((H05000232521 3)))

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**BASIC AMENDMENT**

**JUSTIN FLOOR COVERING, INC.**

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SEP 30 2005

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**H05000232521 3**

**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:

September 30, 2005

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE VII – BOARD OF DIRECTORS**

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

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**H05000232521 3****First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has 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:

<b>NAME</b>	<b>ADDRESS</b>
Renato Antonio da Costa President	4790 S Cleveland Avenue # 2007 Fort Myers, FL 33907
Stenio Cirilo de Paula Vice- President	2845 Central Avenue # 123 Fort Myers, FL 33901
Valdomiro Caudido Prado Treasurer	2845 Central Avenue # 123 Fort Myers, FL 33901

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was September 30, 2005.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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**H05000232521 3**

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 30, 2005.

Renato Antonio da Costa  
Signature  
Renato Antonio da Costa  
President

Stenio Cirilo de Paula  
Signature  
Stenio Cirilo de Paula  
Vice-President

Valdomiro Candido Prado  
Signature  
Valdomiro Candido Prado  
Treasurer



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