

Division of Corporations

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P04000146145

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JUSTIN FLOOR COVERING, INC.

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*Articles of Amendment
of
Articles of Incorporation*

JUSTIN FLOOR COVERING, INC.
P04000146145

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article VII - Board of Directors

ARTICLE VII - BOARD OF DIRECTORS

This corporation has from NOW on THREE (3) Officers: The name and address of the officers are as follow:

Renato da Costa President	4790 S. Cleveland Ave # 207 Fort Myers, FL 33907
Humberto H. Pires Vice-President	4790 S. Cleveland Ave # 207 Fort Myers, FL 33907
Emerson da Silva Lima Director	4790 S. Cleveland Ave # 207 Fort Myers, FL 33907

The date of each amendment(s) adoption: 09/19/2007
Effective date: 09/19/2007



3940 Metro Parkway, Suite 105 • Fort Myers, FL 33916
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Adoption of Amendments:

The amendment(s) was/were adopted by the board of 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 September 19th, 2007.

Renato da Costa

Renato da Costa
President



3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
Phone: 239-466-8600 * Fax: 239-275-0865