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BASIC AMENDMENT

F & T WOOD FLOORS CORPORATION

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FROM : INTERCONTINENT
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**ARTICLES OF AMENDEMENT
TO
ARTICLES OF INCORPORATION
OF
F & T WOOD FLOORS CORPORATION**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to remove an officer to the abovementioned corporation:

The following director/officer shall be removed is:

Mr. Nelson Henriquez

**Vice - President
Director**

SECOND:

The date of the adoption is:

December 15th, 2005

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 15th day of December, 2005


Mr. Philip A. Torre, President and Director

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