

Division of Corporations

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CENTER FLOORS CORP.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CENTER FLOORS CORP.

(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 28, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second : Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has now two (2) 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
Julio M Ueno President	2400 Lola Ave Lehigh Acres, FL 33971
Manoel P Santos Vice-President	2400 Lola Ave Lehigh Acres, FL 33971

Second: Articles Added

Third: The date of adoption of the amendments.

The date of adoption of the amendments was September 26, 2006.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 September 26, 2006.



Signature
Julio M. Ueno
President