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BASIC AMENDMENT

W.T.B. FLOOR COVERING CORP.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

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05 DEC 29 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W.T.B. FLOOR COVERING CORP.

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:

December 22, 2005

First: Amendment(s) adopted: AMENDED

ARTICLE VII – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &
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Income tax

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H05000293854 3**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has THREE (3) Officer. 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
Wanderley T. Barbosa President	4892 30 th St SW Lehigh Acres, FL 33971
Gilseli Antonio Gualarte Director	4892 30 th St SW Lehigh Acres, FL 33971
Abrano de Oliveira Vaz Director	4892 30 th St SW Lehigh Acres, FL 33971

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 22, 2005.

Third: 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 December 22, 2005.

X Wanderley T. Barbosa

Signature

Wanderley T. Barbosa
President

X GILSELI ANTONIO GULARTE

Signature

Gilseli Antonio Gualarte
Director

X Abramo de Oliveira Vaz

Signature

Abramo de Oliveira Vaz
Director**TAX HOUSE**TAX PREPARATION &
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