Florida Department of State
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BASIC AMENDMENT

W.T.B. FLOOR COVERING CORP.

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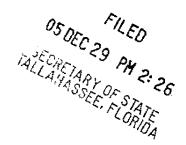
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12/29/2005

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 & ACCOUNTING BERVICES

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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	4892 30 th St SW
President	Lehigh Acres, FL 33971
Gilseli Antonio Gularte	4892 30 th St SW
Director	Lehigh Acres, FL 33971
Abraao de Oliveira Vaz	4892 30 th St SW
Director	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.

TAX PREPARATION A ACCIDINTING SERVICES

income tax

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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.

Signature

Wanderley T. Barbosa President

Signature

Gilseli Antonio Gularte Director

Signature

Abrano de Oliveira Vaz

Director