

# P05000003868

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### NAILA'S FLOORING CORP.

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 Amend

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

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***NAILA'S FLOORING 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:

January 10, 2005

First: Amendment(s) adopted: AMENDED.

**ARTICLE XVI – BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: 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	SHARES
Walter Raul Conzalo President	326 NE 16 <sup>th</sup> PL Suite - 4 Cape Coral, FL 33909	900
Jose Ramon I. Corujo Director	2151 Jackson St. Suite - 3 Fort Myers, FL 33901	100

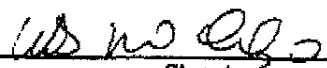
Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 10, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 January 10, 2005.

  
 Signature  
 Walter Raul Conzalo  
 President

  
 Signature  
 Jose Ramon I. Corujo  
 Director

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