

P05000004300

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BASIC AMENDMENT

SAINTS FLOORING, INC.

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Amendment
03/28/05 DC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

SAINTS FLOORING, INC.

(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:

March 25, 2005

First: Amendment(s) adopted: DELETED.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H05000074162 3**First:** Articles Amended.**ARTICLE XVII - 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:

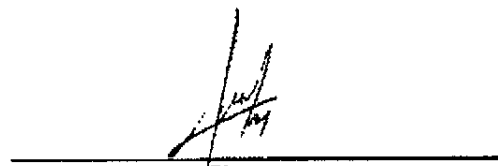
<u>NAME</u>	<u>ADDRESS</u>
GERSON SANTOS President	1801 Brantley Road # 1111 Fort Myers, FL 33907
JULIO FERREIRA NIEVAS Vice-President	310 Dania Street Lehigh Acres, FL 33972

Second: The date of adoption of the amendments.
The date of adoption of the amendments was March 25, 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 March 25, 2005.


Signature
GERSON SANTOS
President


Signature
JULIO FERREIRA NIEVAS
Vice-President


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