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BASIC AMENDMENT

BETEL FLOOR COVERING, CORP.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BETEL FLOOR COVERING, 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:

July 21, 2005

First; Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second; The date of Adoption of the Amendments.

Third; Adoption of Amendments.



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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW THREE (3) 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
Diomar Santana President	3475 Clark Road # 274 Sarasota, FL 34231
Ronivon dos Santos Santana Treasurer	3475 Clark Road # 274 Sarasota, FL 34231
Sandoval Goncalves da Silva Secretary	3504-D Cheschire Ln Sarasota, FL 34237

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 21, 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 July 21, 2005.

DIOMAR SANTANA

 Signature
 Diomar Santana
 President

Ronivon dos Santos Santana

 Signature
 Ronivon dos Santos Santana
 Treasurer

SANDOVAL GONCALVES DA SILVA

 Signature
 Sandoval Goncalves da Silva
 Secretary



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