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**BASIC AMENDMENT**

**RODER FLOOR COVERING, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO  
RODER FLOOR COVERING, INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is **RODER FLOOR COVERING, INC.**

**SECOND:** The corporation adopted the following amendment to the articles of incorporation:

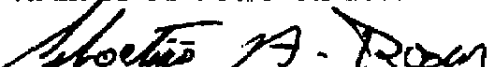
**ARTICLE VI:** The new name of the new officers are:

<b>SEBASTIAO ANTONIO RODER</b>	<b>3105 S. SEMORAN BLVD # 79</b>
<b>PRESIDENT</b>	<b>ORLANDO, FL 32822</b>

<b>LEONARDO BANCIELLA</b>	<b>3105 S. SEMORAN BLVD # 79</b>
<b>VICE-PRESIDENT</b>	<b>ORLANDO, FL 32822</b>

<b>ADEMIR G. ROCHA</b>	<b>3105 S. SEMORAN BLVD # 79</b>
<b>DIRECTOR</b>	<b>ORLANDO, FL 32822</b>

**THIRD:** The amendment was adopted by all shareholders of the corporation on the 21 OF JULY OF 2005.

  
**SEBASTIAO ANTONIO RODER**  
**PRESIDENT**