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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 IX:** The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**SEBASTIAO A. RODER**  
**PRESIDENT**

**3105 S. SEMORAN BLVD APT 79**  
**ORLANDO, FL 32822**

**JOSE B. DA SILVA**  
**VICE-PRESIDENT**

**3105 S. SEMORAN BLVD APT 79**  
**ORLANDO, FL 32822**

**ADEMIR G. ROCHA**  
**DIRECTOR**

**3105 S. SEMORAN BLVD APT 79**  
**ORLANDO, FL 32822**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **23th**  
**OF MAY OF 2006.**

  
**SEBASTIAO A. RODER**  
**PRESIDENT**

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