

Division of Corporations

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Division of Corporations
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**RODER FLOOR COVERING, INC.**

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

RODER FLOOR COVERING, INC.**FILED**
2008 JUN 25 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII: The new post office address of the principal office of the corporation in the State of Florida is: **5788 KINGSGATE DR APT. A, ORLANDO, FL 32839.**

ARTICLE IX: The new names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

SEBASTIAO A RODER
PRESIDENT

5788 KINGSGATE DR APT. A
ORLANDO, FL 32839

JOSE B DA SILVA
VICE-PRESIDENT

5788 KINGSGATE DR APT A
ORLANDO, FL 32839

IVO PEREIRA
DIRECTOR

5788 KINGSGATE DR APT A
ORLANDO, FL 32839

THIRD: The amendment was adopted by all shareholders of the corporation on the: **25 DAY OF JUNE OF 2008.**


SEBASTIAO A RODER
PRESIDENT