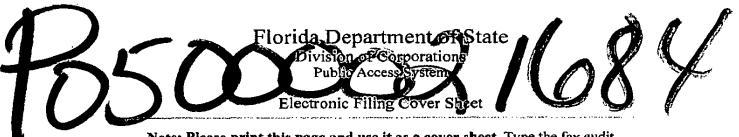
Division of Corporations

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

RODER FLOOR COVERING, INC.

TALLARY OF STATES

Pursuant to section 607-1006, Florida Status, 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 URLANDO, 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 sharcholders of the corporation on the: 25 DAY OF JUNE OF 2008.

SEBASTIAO A RODER

PRESIDENT