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Division of Corporations

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BASIC AMENDMENT

JC USA FLOORING, INC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

JC USA FLOORING, INC

(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:

May 24, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H05000131456 3**First: Articles Amended****ARTICLE XVI - 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
Joao Carlos da Silva President	5235 Red Cedar Drive Suite 16 Fort Myers, FL 33907
Augusto Medeiros Director	1825 Linhart Avenue Lot 113 Fort Myers, FL 33901
Vanderlei Nazario Director	9818 Bernwood Place Drive # 102 Fort Myers, FL 33912

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 24, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

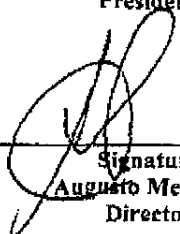
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 May 24, 2005.



Signature
Joao Carlos da Silva
President



Signature
Vanderlei Nazario
Director



Signature
Augusto Medeiros
Director



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