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Account Name : TAX HOUSE CORPORATION
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RECEIVED
05 JUL 13 AM 8:00
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JC USA FLOORING, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

OK Amend

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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:

July 13, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third : Adoption of Amendments.

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H05000169664 3**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW TWO (2) 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 Dr Suite-16 Fort Myers, FL 33907
Jose Carlos Ferreira Director	5235 Red Cedar Dr Suite-16 Fort Myers, FL 33907

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 13, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 July 13, 2005.



Signature

Joao Carlos da Silva

President

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