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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**CHASE'S TWIN'S FLOORING CORP.**

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NOV 08 2005

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
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**CHASE'S TWIN'S FLOORING, CORP**

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, **CHASE'S TWIN'S FLOORING, CORP.**

**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: **13460 DANIELS LANDING CIR, WINTER GARDEN, FL 34787.**

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

**JAMES R. CHASE  
PRESIDENT**

**13460 DANIELS LANDING  
WINTER GARDEN, FL 34747**

**WILLIE LEE HENRY  
VICE-PRESIDENT**

**13460 DANIELS LANDING  
WINTER GARDEN, FL 34747**

**LUIZ GONZAGA G. CORREA  
DIRECTOR**

**13460 DANIELS LANDING  
WINTER GARDEN, FL 34747**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **07 DAY OF NOVEMBER OF 2005.**

  
\_\_\_\_\_  
**JAMES CHASE  
PRESIDENT**