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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NASY FLOORING, CORP.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

Nasy Flooring, Corp.
(Present name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 15, 2006

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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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has TWO (03) 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 |
|----------------------------------|--|
| William M Nunes President | 12776 Ivory Stone Loop Fort Myers, FL 33913 |
| Jose Barros Director | 12776 Ivory Stone Loop Fort Myers, FL 33913 |
| Alciony M Dos Passos Director | 3747 Metro Pkwy # 6308 Fort Myers, FL 33916 |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 15, 2006.

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 May 15, 2006.



Signature
William M Nunes
President



Signature
Jose Barros
Director



Signature
Alcione M Dos Passos
Director



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