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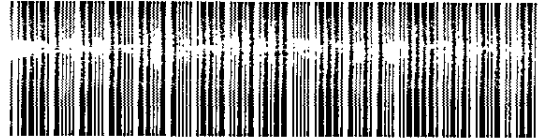
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TALLAHASSEE, FLORIDA

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February, 27 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of
W R CREATIVE FLOOR INC.
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,

Renata Cidrim
Renata Cidrim
Bookkeeper

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

W R CREATIVE FLOOR INC
Document Number P05000071678

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The Officers and Directors of the corporation are:

President: Wellington Ferreira
141 Boynton Blvd
Daytona, FL 32118

SECOND: The date of adoption of the amendment(s) was: 02/27/2006

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this February 27 2006

Agnaldo Da Fonseca

Agnaldo Da Fonseca – President