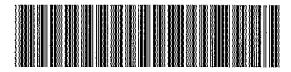
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FloorMasters USA	Corporation	
DOCUMENT NUMBER: P05000089748		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning thi	is matter to the following:	
Cristian Longo	f Contact Person)	
, iname o	Contact Person)	
FloorMasters USA Corporation (Firm/ Company)		
5485 Lee Street, Unit 9		
	(Address)	
Lehigh Acres, FL 33971 (City/ Sta	ite/ and Zip Code)	
For further information concerning this matter, p	olease call:	
Cristian Longo	at 239-895-6690	<del></del>
(Name of Contact Person)	(Area Code & Daytime	l elephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$ S43.75 Filing Fee & Certificate of Status	\$43.75 Filling Fee & Certified Copy (Additional copy is enclosed)	X \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address  Amendment Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314	Street Address Amendment Sec Division of Corpo 409 E. Gaines St	orations treet

# Articles of Amendment to Articles of Incorporation

### FloorMasters USA Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P05000089748

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

# **NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

The principal place and	mailing address of the corporation is:
5485 Lee Street #9, Lehi	igh Acres, FL 33971
ARTICLE VII -	(Change)
The officer and director	of the corporation is:
CRISTIAN LONGO	5485 Lee Street #9, Lehigh Acres, FL 33971 (President)
To Delete:	=
HECTOR GONZALEZ	1403 S.E. 35 Terrace, Cape Coral, FL 33904
	(Attach additional pages if necessary)

The date of each amendment(	s) adoption:	10/25/2007
Effective date if applicable:		/25/2007 after amendment file date)
	(no more triair so days	aner amendment me date)
Adoption of Amendment(s)	(CHECK ONE	<u> </u>
		by the shareholders. The number of votes cast for was/were sufficient for approval.
	must be separately	by the shareholders through voting groups. The provided for each voting group entitled to vote
"The number of	votes cast for the a	mendment(s) was/were sufficient for approval by
		(voting group)
and shareholder at	ction was not requir ) was/were adopted	by the board of directors without shareholder action ed.  by the incorporators without shareholder action and
shareholder action	was not required.	4.
		<b>₹</b>
Signed this 25 day of 6	October	, 2007
selecti		er officer - if directors or officers have not been if in the hands of a receiver, trustee, or other court uctary)
Cristia	n Longo	
Cilata		nted name of person signing)
	,	
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