

PD5000094423

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DIVISION OF CORPORATIONS
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January, 25 2007

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
NUMBER ONE IN QUALITY SIDING 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
Bookkeeper

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 29 AM 11:09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NUMBER ONE IN QUALITY SIDING INC
Document number P05000094423**

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 I

The name of the Corporation has be changed, the new name is:

FLOORS SERVICE INC

SECOND: The date of adoption of the amendment(s) was: 01/25/2007

THIRD: Adoption of Amendment:

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

Signed this January 25, 2007

x Edson Carlos de Jesus
Edson C De Jesus
President