

P05000098353

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BASIC AMENDMENT

ADRIANO TILE INSTALLATION, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 28, 2005

ADRIANO TILE INSTALLATION, INC.  
2346 WINKLER AVE UNIT C-207  
FT MYERS, FL 33901

SUBJECT: ADRIANO TILE INSTALLATION, INC.  
REF: P05000098353

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**H05000181327**

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

***ADRIANO TILE INSTALLATION, INC.***

**(Present name)**

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:

July 29, 2005

**First :** Amendment(s) adopted: AMENDED.

**ARTICLE I** - NAME

**ARTICLE XVI** - BOARD OF DIRECTORS

**Second :** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

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**First: Articles Amended**

**ARTICLE I - NAME**

The NEW name of this corporation is **LORRAIMILA FLOORING CORPORATION**

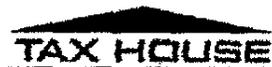
**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has two (2) 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:

<b>NAME</b>	<b>ADDRESS</b>
Adriano de Souza Campos President	2446 Winkler Avenue Unit- C207 Fort Myers, FL 33901
Sergio Rodrigues da Cruz Director	2446 Winkler Avenue Unit- C207 Fort Myers, FL 33901

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was July 29, 2005.



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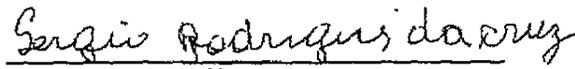
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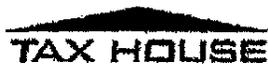
**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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 July 29, 2005.

  
Signature  
Adriano de Souza Campos  
President

  
Signature  
Sergio Rodrigues da Cruz  
Director



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