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LORRAIMILA FLOORING CORPORATION

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

LORRAIMILA FLOORING CORPORATION

(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:

March, 03RD 2006.

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H06000057827 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has NOW (3) Officer. 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:

<u>NAME</u>	<u>ADDRESS</u>
Adriano de Souza Campos President	2646 Winkler Ave. Unit-207 Fort Myers, FL 33901
Joel Marques da Silva Director	2646 Winkler Ave. Unit-207 Fort Myers, FL 33901
Joao Batista Marcelino da Silva Director	2646 Winkler Ave. Unit-207 Fort Myers, FL 33901

Second: date of adoption of the amendments.

The date of adoption of the amendments was **January, 12TH 2006.**

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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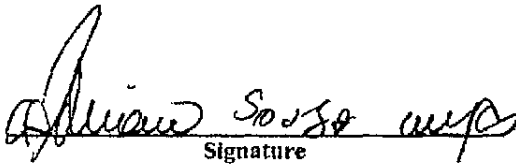
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 January, 12th 2006.



Signature

Adriano de Souza Campos
President



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