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BASIC AMENDMENT
TRIUNFO FLOORING INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO

TRIUNFO FLOORING, INC.

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **TRIUNFO FLOORING, INC**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: **5700 RIDGE CLUB LOOP APT. 308, ORLANDO, FL 32839.**

ARTICLE IX: The new names post office of the members of the first board of directors and the slate of corporate officers are as follows:

**CRISTOVAO V. GOMES
PRESIDENT**

**5700 RIDGE CLUB LOOP APT 308
ORLANDO, FL 32839**

**SONIA F. MOTA
VICE-PRESIDENT**

**5700 RIDGE CLUB LOOP APT. 308
ORLANDO, FL 32839**

**ELI RODRIGUES
DIRECTOR**

**5700 RIDGE CLUB LOOP APT. 308
ORLANDO, FL 32839**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **30 DAY OF SEPTEMBER OF 2005.**


**CRISTOVAO V. GOMES
PRESIDENT**

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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