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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: **5272 BROOK CT, ORLANDO, FL 32811.**

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	5272 BROOK CT
PRESIDENT	ORLANDO, FL 32811

ELI RODRIGUES	5272 BROOK CT
VICE-PRESIDENT	ORLANDO, FL 32811

ADEMIR LUIZ	5272 BROOK CT
DIRECTOR	ORLANDO, FL 32811

THIRD: The amendment was adopted by all shareholders of the corporation on the: **01 DAY OF SEPTEMBER OF 2006.**

Cristovao V. Gomes
CRISTOVAO V. GOMES
PRESIDENT