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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
B.S.A. 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, **B.S.A. FLOORING, INC.**

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

ARTICLE IX: The name and post office of the members of the first board of director and the state of corporate officer are as follows:

**EMERSON BRAMBILLA
PRESIDENT**

**4929 CORTO DRIVE
ORLANDO, FL 32837**

**SIDNEI ROCHA
VICE-PRESIDENT**

**4929 CORTO DRIVE
ORLANDO, FL 32837**

**IZIDRO TREJO HERNANDEZ
DIRECTOR**

**4929 CORTO DRIVE
ORLANDO, FL 32837**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **20th OF SEPTEMBER OF 2006.**



**EMERSON BRAMBILLA
PRESIDENT**