

Division of Corporations

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P05 000 114550

Florida Department of State
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BASIC AMENDMENT

ALEXANDER'S FLOORING DESIGN, INC.

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Amendment
08/19/05
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ALEXANDER'S FLOORING DESIGN, 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:

August 18, 2005

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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First: Articles AmendedARTICLE 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:

NAME	ADDRESS
Carlos A.C. Nascimento President	2216 Cypress Bend Drive #209 Pompano Beach, FL 33069
Osmar Sidney Malicheski Secretary	2216 Cypress Bend Drive #209 Pompano Beach, FL 33069

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 18, 2005.

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,

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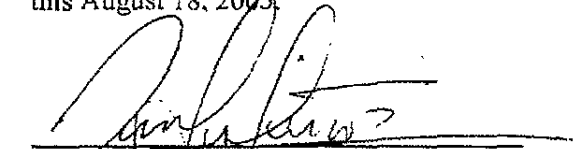
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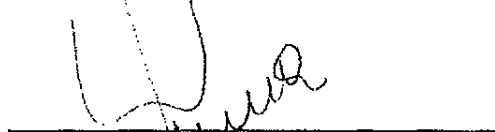
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under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 18, 2005.



Signature
Carlos A.C. Nascimento
President



Signature
Osmar Sidnei Malichieski
Secretary



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