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BASIC AMENDMENT
AP FLOOR COVERING, INC.

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Amendment

10/20/05

DC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

AP FLOOR COVERING, 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:

October 20, 2005

First: Amendment(s) adopted: AMENDED.

LOCATION V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H05000248385 3**First: Articles Amended****ARTICLE V LOCATION**

The Street, Address, City and State in which the principal office of the corporation is to be located are **2845 Central Avenue # 123 – Fort Myers, FL 33901.**

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has **THREE (3)** 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
Emidio A. do Prado President	2845 Central Avenue # 123 Fort Myers, FL 33901
Valdomiro Candido Prado Vice- President	2845 Central Avenue # 123 Fort Myers, FL 33901
Luciano D Correa Secretary	4790 S Cleveland Avenue # 2007 Fort Myers, FL 33907

Second: The date of adoption of the amendments.

The date of adoption of the amendments was **October 20, 2005.**

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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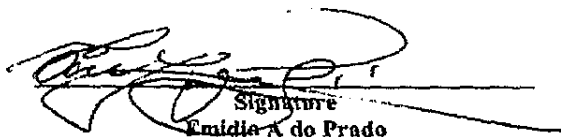
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 October 20, 2005.


Signature
Emidia A do Prado
President



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