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BASIC AMENDMENT  
SUCESS FLOORING, INC.

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Amendment  
09/30/05  
Dr

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

***SUCCESS FLOORING, 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:

September 30, 2005

First : Amendment(s) adopted: AMENDED.

**ARTICLE VII - BOARD OF DIRECTORS**

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**- H05000232599 3-**

**First: Articles Amended**

**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW **FOUR (4)** 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:

<b>NAME</b>	<b>ADDRESS</b>
<b>Elton H. de Souza</b> President	<b>8480 Village Edge Circle Suite- 4</b> <b>Fort Myers, FL 33919</b>
<b>Aldenir Dias de Araujo</b> Vice- President	<b>8480 Village Edge Circle Suite- 4</b> <b>Fort Myers, FL 33919</b>
<b>Clerismar Alves Pereira</b> Director	<b>8480 Village Edge Circle Suite- 4</b> <b>Fort Myers, FL 33919</b>
<b>Mirian Svendsbo</b> Secretary	<b>8480 Village Edge Circle Suite- 4</b> <b>Fort Myers, FL 33919</b>

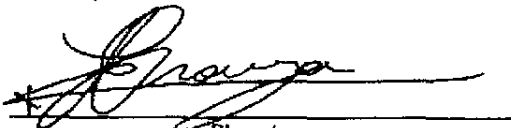
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was September 30, 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, 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 September 30, 2005.



Signature  
**Elton H. de Souza**  
President



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