P05000146845

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

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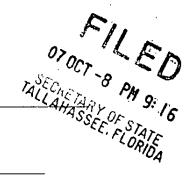
TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	PROJECTFI	OOR OF AMERIC	A CORP	<u>:</u>
DOCUMENT NUMBER: P05	000146845			
The enclosed Articles of Amenda	ment and fee a	re submitted for filin	g.	
Please return all correspondence	concerning thi	s matter to the follow	ving:	
	CARO	LINE LARSON		
	(Name o	of Contact Person)		
LARSON ACC	OUNTING 8	CONSULTING S	SERVICES	LLC
	(Fir	m/ Company)	-	
88	318 COMMO	DITY CIRCLE SUI	TE 40	
		(Address)		
	ORLA	NDO, FL, 32819		
	(City/ S	tate and Zip Code)		
For further information concerni	ng this matter,	please call:		,
CAROLINE LARSON at (407) 370-3686				
(Name of Contact Person)		(Area Code	e & Daytime T	elephone Number)
Enclosed is a check for the follow	wing amount:			
	ling Fee & e of Status	□\$43.75 Filing For Certified Copy (Additional cope enclosed)		□ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Se Division of Cor Clifton Buildin 2661 Executive Tallahassee, FL	ction porations g Center Circ	·le

Articles of Amendment to Articles of Incorporation of

PROJECTFLOOR OF AMERICA CORP

(Name of corporation as currently filed with the Florida Dept. of State)



P05000146845

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

PROJECTFLOOR IMPORT & EXPORT OF AMERICA CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PLEASE REMOVE THE FOLLOWING OFFICER:

DS: JOSE F ARAUJO - 741 SAXBY AVE ORLANDO FL 32835 FL

THE INITIAL PURPOSE OF THIS CORPORATION IS:

IMPORT & EXPORT AND ALL BUSINESS UNDER THE LAW OF THE STATE

OF FLORIDA AND THE UNITED STATES OF AMERICA.

(Attach additional pages if necessary)

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions

(continued)

The date of each amendment(s) adoption: 10/01/2007
Effective date if applicable: 10/01/2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signature
(By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
IVO RICARDO CAPASSO
(Typed or printed name of person signing)
VICE PRESIDENT
(Title of person signing)