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LAKE FLOORING, INC.

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

LAKE 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:

April 14, 2007

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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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW 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
Edeval Lago Junior President	2050 S.E. CRYSTAL MIST PT. ST. LUCIE FL 34983
Arley Ramilho Secretary	2050 S.E. CRYSTAL MIST PT. ST. LUCIE FL 34983

Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 14, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 April 14, 2007.


Signature
Edeval Lago Junior
President



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