

From: Genesis Accounting Services

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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EBENEZER CONSTRUCTION SERVICES, CORP

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 SEP - 8 PM 2:38

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Amend & N.C.

C. Ouellette SEP 08 2006

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EBENEZER CONSTRUCTION SERVICES, CORP.

(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:

Document # P06000002008

Filed on: 01/05/2006

FIRST: ARTICLE(S) CHANGED: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE / AGENT INCORPORATOR

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.

THIRD: ADOPTION OF AMENDMENTS.

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TALLAHASSEE, FLORIDA

FIRST: ARTICLE(S) CHANGED: AMENDED.

Article I - NAME:

The new name of the Corporation is:

EBENEZER FLOOR SERVICES, CORP.

(Hereinafter, "Corporation")

ARTICLE V - LOCATION:

The new Street, Address, City and State in which the principal office of the corporation are to located is:

4421 NE 15TH AVE, POMPANO BEACH, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The name and NEW street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

ARTICLE XIII - REGISTERED OFFICE/AGENT & INCORPORATOR

The NEW street address of the registered office of this corporation is **4421 NE 15TH AVE, POMPANO BEACH, FL 33064**, and the name of the registered agent of this corporation at that address is **PAULO R. SILVEIRA**.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have two (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and NEW address or the Board of Directors of this corporation is:

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.

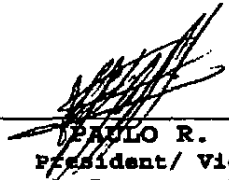
The date of adoption of the amendments is:

September 7, 2006

THIRD: ADOPTION OF AMENDMENT.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 7th day of September 2006.



PAULO R. SILVEIRA
President/ Vice-President
Secretary/Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The NEW name of the corporation is:

EBENEZER FLOOR SERVICES, CORP.

2. The NEW name and address of the registered agent and office is:

PAULO R. SILVEIRA

President

4421 NE 15TH AVE

Address

POMPANO BEACH, FL 33064

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

09/07/2006

(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314