

FEB-27-2006 (MON) 18:48

(FAX) 954 420-0331

P. 001/005

Division of Corporations

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P06000003429

Florida Department of State
Division of Corporations
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Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ONLY FLOORS INSTALLATION INC

RECEIVED

06 FEB 28 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Amen

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ONLY FLOORS INSTALLATION 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:

Document # P06000003429

FIRST: ARTICLE(S) CHANGED: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE / AGENT INCORPORATOR

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.

THIRD: ADOPTION OF AMENDMENTS.

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FIRST: ARTICLE(S) CHANGED: AMENDED.ARTICLE V - LOCATION:

The new Street, Address, City and State in which the principal office of the corporation are to be located are 1204 WEST LAS OLAS BLVD - FT. LAUDERDALE, FL 33312. 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 street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation Now are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Luis Antonio Miranda President / Secretary	1204 WEST LAS OLAS BLVD FT. LAUDERDALE, FL 33312	50%
Marcio Soares Santoro Vice- President/Treasurer	1204 WEST LAS OLAS BLVD FT. LAUDERDALE, FL 33312	50%

ARTICLE XIII - REGISTERED OFFICE/AGENT & INCORPORATOR

The NEW street address of the registered office of this corporation is 1204 WEST LAS OLAS BLVD - FT. LAUDERDALE, FL 33312, and the name of the registered agent of this corporation at that address is LUIS ANTONIO MIRANDA.

FEB-27-2006(MON) 18:46
Rx Date/Time FEB-17-2006(FRI) 21:20

(FAX)954 420 0331

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P.003

FROM :

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Feb. 17 2006 09:58AM P3

FEB-17-2006(FRI) 21:13

(FAX)954 420 0331

P.003/005

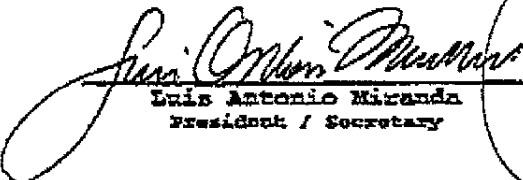
SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.

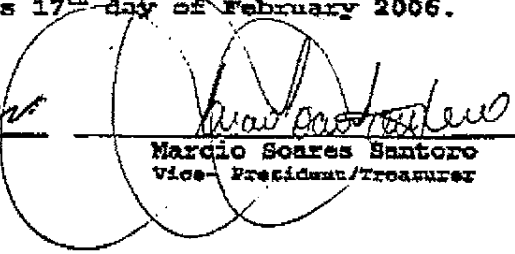
The date of adoption of the amendments is:
February 17, 2006

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 17th day of February 2006.


Luis Antonio Miranda
President / Secretary


Marcio Soares Santoro
Vice-President/Treasurer

* FEB-27-2006(MON) 18:47
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Feb. 17 2006 09:57AM P2
(FAX)954 420 0331 F.001/002

FEB-17-2006(FRI) 21:14

**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:

ONLY FLOORS INSTALLATION INC

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

Luis Antonio Miranda
President

1204 WEST LAS OLAS BLVD
Address

FT. LAUDERDALE, FL 33312
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)

02/17/2006
(Date)