

P06000008779

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EXPRESS ACCOUNTING AND INCOME TAX SVCS CORP.
Account Number : I20060000141
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07 JAN 26 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

J&S WOOD FLOORING SERVICES, CORP.

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*Name Change
&
Amendment
01/26/07*



January 25, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

J&S WOOD FLOORING SERVICES, CORP.
104 NE 09TH AVE
DEERFIELD BEACH, FL 33441

SUBJECT: J&S WOOD FLOORING SERVICES, CORP.
REF: P06C00008779

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX Aud. #: H07000021479
Letter Number: 607A00005953

RECEIVED
07 JAN 26 AM 8:00
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGING ADDRESS AND DELETING A OFFICER

DOCUMENT NUMBER: P06000008779

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANIBAL QUINTAO

(Name of Person)

EXPRESS ACCOUNTING AND INCOME TAX SERVICES, CORP

(Name of Firm/ Company)

760 W. SAMPLE RD #10

(Address)

POMPANO BEACH, FL 33064

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANIBAL QUINTAO

(Name of Person)

at (561) 929-6899

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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\$52.50 Filing Fee
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Certified Copy
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

J&S WOOD FLOORING SERVICES, CORP.

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

P06000008779

(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):

S.R WOOD FLOORING SERVICES, CORP

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE I CORPORATION NAME

NEW NAME - S.R WOOD FLOORING SERVICES, CORP

ARTICLE VII - INITIAL OFFICERS

TO BE DELETED - JULIO C. SANTOS

ARTICLE II - ADDRESS

NEW ADDRESS - 899 SE 2ND AVE #220

DEERFIELD BEACH, FL 33441

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 01/24/07

Effective date if applicable: 01/24/07
(no more than 90 days after amendment file date)

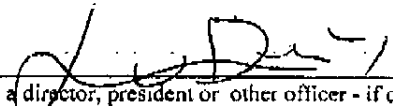
Adoption of Amendment(s) **(CHECK ONE)**

- 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.

Signed this 18TH day of JANUARY, 2007

Signature 
(By a director, president or 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)

SERGIO RESENDE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35