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PLUTONN FLOOR COVERING, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
PLUTONN FLOOR COVERING, INC**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **PLUTONN FLOOR COVERING, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**LEONARDO BANCIELLA
PRESIDENT**

**3105 S. SEMORAN BLVD APT 79
ORLANDO, FL 32822**

**GERALDO VAZ LEAL
VICE-PRESIDENT**

**3105 S. SEMORAN BLVD APT 79
ORLANDO, FL 32822**

**VALDEIR VAZ LEAL
DIRECTOR**

**3105 S. SEMORAN BLVD APT 79
ORLANDO, FL 32822**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **23th OF MAY OF 2006.**


**LEONARDO BANCIELLA
PRESIDENT**

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