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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

IVO PEREIRA
DIRECTOR

3105 S. SEMORAN BLVD APT 79
ORLANDO, FL 32822

THIRD: The amendment was adopted by all shareholders of the corporation on the: 17th OF JULY OF 2006.



LEONARDO BANCIELLA
PRESIDENT