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EXECUTIVE CORP FILING

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Division of Corporations

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PLUTON FLOOR COVERING, INC

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

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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**

**5788 KINGSGATE DR # A
ORLANDO, FL 32839**

**RUDE ADRIANO JUSTINO
VICE-PRESIDENT**

**5788 KINGSGATE DR # A
ORLANDO, FL 32839**

**LUIZ ANDRE JUSTINO
DIRECTOR**

**5788 KINGSGATE DR # A
ORLANDO, FL 32839**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **25 DAY OF JUNE OF 2008.**


**LEONARDO BANCIELLA
PRESIDENT**