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QUICK FLOORING, INC

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Amend (a) D-23.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
QUICK FLOORING, 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, **QUICK FLOORING, 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:

**FABIO INGRATI
PRESIDENT**

**6209 CURRY FORD RD # 10
ORLANDO, FL 32822**

**PEDRO CAVALCANTE
VICE-PRESIDENT**

**6209 CURRY FORD RD # 10
ORLANDO, FL 32822**

**JOSE GERALDO DE OLIVEIRA
DIRECTOR**

**6209 CURRY FORD RD # 10
ORLANDO, FL 32822**

**VALDENY BATISTA LOPES
DIRECTOR**

**6209 CURRY FORD RD # 10
ORLANDO, FL 32822**

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


**FABIO INGRATI
PRESIDENT**