

P06000024753

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Amendment
09/18/06

9/15/2006



September 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

QUICK FLOORING, INC
6209 CURRY FORD RD 310
ORLANDO, FL 32822

SUBJECT: QUICK FLOORING, INC
REF: P06000024753

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

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

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: **3189 Lake George Cove Dr, Orlando, FL 32812.**

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

**FABIO INGRATI
PRESIDENT**

**3189 LAKE GEORGE COVE DR
ORLANDO, FL 32812**

**VALDINEY BATISTA LOPES
VICE-PRESIDENT**

**3189 LAKE GEORGE COVE DR
ORLANDO, FL 32812**

**JOSE GERALDO DE OLIVEIRA
DIRECTOR**

**3189 LAKE GEORGE COVE DR
ORLANDO, FL 32812**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **07 DAY OF SEPTEMBER 2006.**


**FABIO INGRATI
PRESIDENT**