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V.L. FLOORING, INC

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Amendment
03/03/06



March 3, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

V.L. FLOORING, INC
3223 S SEMORAN BLVD #5
ORLANDO, FL 32822

SUBJECT: V.L. FLOORING, INC
REF: P06000027793

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
V.L. FLOORING, INC

FILED
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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, **V.L. 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:

CELIO ALMEIDA DOS SANTOS PRESIDENT	3223 S. SEMORAN BLVD # 5 ORLANDO, FL 32822
GILVANI DAS NEVES FERREIRA VICE-PRESIDENT	3223 S. SEMORAN BLVD # 5 ORLANDO, FL 32822
ZAQUEU DE QUEIROZ GUSMAO DIRECTOR	3223 S. SEMORAN BLVD # 5 ORLANDO, FL 32822
ANANIAS ALVES DOS SANTOS DIRECTOR	3223 S. SEMORAN BLVD # 5 ORLANDO, FL 32822

THIRD: The amendment was adopted by all shareholders of the corporation on the: **02 DAY OF MARCH OF 2006.**


CELIO ALMEIDA DOS SANTOS
PRESIDENT