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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
VL FLOORING, INC

FILED
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TALLAHASSEE, FLORIDA

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, VL 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: 3011 S. SEMORAN BLVD APT. 118, ORLANDO, FL 32822.

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

CELIO ALMEIDA DOS SANTOS PRESIDENT	3011 S. SEMORAN BLVD APT. 118 ORLANDO, FL 32822
GILVANI DAS NEVES FERREIRA VICE-PRESIDENT	3011 S. SEMORAN BLVD APT. 118 ORLANDO, FL 32822
ANANIAS ALVES DOS SANTOS DIRECTOR	3011 S. SEMORAN BLVD APT. 118 ORLANDO, FL 32822

THIRD: The amendment was adopted by all shareholders of the corporation on the: 31 DAY OF MAY 2005.



CELIO ALMEIDA DOS SANTOS
PRESIDENT