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**V.L. FLOORING, INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO  
V.L. 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, 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 member of the first board of director and the slate of corporate officer are as follows:

**CELIO A. DOS SANTOS  
PRESIDENT**

**3011 S. SEMORAN BLVD, APT. 118  
ORLANDO, FL 32822**

**JUCINALDO RIBEIRO RAMOS  
VICE-PRESIDENT**

**3011 S. SEMORAN BLVD, APT. 118  
ORLANDO, FL 32822**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **10 DAY OF AUGUST 2006.**

  
**CELIO A. DOS SANTOS  
PRESIDENT**

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