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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 members of the first board of director and the state of corporate officer are as follows:

CELIO ALMEIDA DOS SANTOS PRESIDENT	3011 S. SEMORAN BLVD APT # 118 ORLANDO, FL 32822
VASCONCELLOS RODRIGUES DA CUNHA VICE-PRESIDENT	3011 S. SEMORAN BLVD APT # 118 ORLANDO, FL 32822
PAULO ROBERTO BITZKI JUNIOR DIRECTOR	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 NOVEMBER OF 2006.**


CELIO ALMEIDA DOS SANTOS
PRESIDENT