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EXECUTIVE CORP FILING

305 670 2055

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Division of Corporations

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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**

**VASCONCELLOS R. DA CUNHA
DIRECTOR**

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

**LUCAS DE SOUZA MORAIS
DIRECTOR**

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

THIRD: The amendment was adopted by all shareholders of the corporation on the: 21
DAY OF AUGUST 2007.


**CELIO A. DOS SANTOS
PRESIDENT**

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