

Dec 27 2007 10:14AM

EXECUTIVE CORP FILING

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Division of Corporations

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FBO CARPET & TILE, INC

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PS 12/27/07  
Amend

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO  
**FBO CARPET & TILE, INC**

FILED  
STATE  
SECRETARY OF CORPORATIONS  
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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, **FBO CARPET & TILE, 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:

**FLAVIO B.DE OLIVEIRA**  
**PRESIDENT**

**4413 S KIRKMAN RD APT. 209**  
**ORLANDO, FL 32811**

**EDUARDO SIQUEIRA**  
**VICE-PRESIDENT**

**4413 S KIRKMAN RD APT. 209**  
**ORLANDO, FL 32811**

**PABLO GOMES**  
**DIRECTOR**

**4413 S KIRKMAN RD APT. 209**  
**ORLANDO, FL 32811**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: 26  
**DAY OF DECEMBER 2007.**

*Flavio de Oliveira*  
**FLAVIO B. DE OLIVEIRA**  
**PRESIDENT**