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FBO CARPET & TILE, INC

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Amend.
11/12/08

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

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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 II – The principal address and post office address of the Corporation is:
9950 TURF WAY APT. 1, ORLANDO, FL 32837.

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:

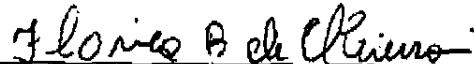
FLAVIO B. DE OLIVEIRA	9950 TURF WAY APT. 1
PRESIDENT	ORLANDO, FL 32837

GIDEAO LOPES SOARES	9950 TURF WAY APT. 1
VICE-PRESIDENT	ORLANDO, FL 32837

EDUARDO SIQUEIRA	9950 TURF WAY APT. 1
DIRECTOR	ORLANDO, FL 32837

ARTICLE XI: The new Registered Agent address is: **9950 TURF WAY APT. 1, ORLANDO, FL 32837.**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **07 NOVEMBER, 2008.**


FLAVIO B. DE OLIVEIRA
PRESIDENT