

07/31/2006

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BERRIZ & GIRALDO

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M-G NAPOLES STATE FLOORING, CORP.

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Amendment

08/01/06

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406 000 192 9723

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M-G NAPOLES STATE FLOORING, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

GONZALEZ, MANUEL
8201 HARDING AVE # 5
MIAMI, FL. 33141

REGISTERED AGENT

DELETE:

GONZALEZ, MANUEL
8201 HARDING AVE # 5
MIAMI, FL. 33141

REGISTERED AGENT

ADD:

RODRIGUEZ, ROMAN
8201 HARDING AVE # 5
MIAMI, FL. 33141

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GONZALEZ, MANUEL

PRESIDENT

RODRIGUEZ, ROMAN

VICEPRESIDENT

NAPOLES, PATRICIA

SECRETARY

DELETE:

GONZALEZ, MANUEL

PRESIDENT

CHANGE:

RODRIGUEZ, ROMAN

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

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THIRD: The date each amendment's adoption: July 28, 06.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval
by _____

_____ voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of July 06

Signature X

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manuel Gonzalez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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