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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filho Floor Services, Corp.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

November 24, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles AmendedARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW One (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Odilon S. Filho President	2346 Winkler Ave 2905 Fort Myers, FL 33916

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 24, 2008

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.


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H0800026440 15

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 24, 2008



Signature
Odilon S. Filho
President


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