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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M & M HARDWOOD FLOORING, INC.

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Amend & N/C

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

M & M HardWood Flooring, Inc.

(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 11, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H08000254134 3**First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is M & C WOOD AND STONE FLOORING, INC.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW TWO (2) Officers. 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:

NAME**ADDRESS**

Nubia Ribeiro de Carvalho
President

1415 SE 8th Ave STE 301-C
Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 10, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 10, 2008.


Signature
Uady Q Mutran
President



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income tax

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