

Division of Corporations

Page 1 of 1

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ARTICLES OF AMENDMENT*
TO
ARTICLES OF INCORPORATION
TO

D.F.A. FLOOR CORP.

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TALLAHASSEE, FLORIDA

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 **D.F.A. FLOOR CORP.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: **4775 CASON COVE DR APT. 1008, ORLANDO, FL 32811.**

ARTICLE IX: The new names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

DANIEL ALVES
PRESIDENT

4775 CASON COVE DR APT. 1008
ORLANDO, FL 32811

MARIA SILVIA SANTOS
VICE-PRESIDENT

4775 CASON COVE DR APT. 1008
ORLANDO, FL 32811

THIRD: The amendment was adopted by all shareholders of the corporation on the: **01 DAY OF NOVEMBER OF 2007.**


DANIEL ALVES
PRESIDENT