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Division of Corporations

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December 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TECNEX CONSTRUCTION INC
13561 SW 178TH ST
MIAMI, FL 33177

SUBJECT: TECNEX CONSTRUCTION INC
REF: P06000121968

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

IN SECTION FIRST OF THE AMENDMENT PLEASE ADD INFORMATION BEING AMENDED UNDER ARTICLE VII.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

TECNEX CONSTRUCTION INC

Document Number: P06000121968

(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:

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

NEW CORPORATION NAME:

TECNEX FLOORING INC

THIRD: The date of each amendment's adoption: December 26, 2006.

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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 26 day of December, 2006.

Signature _____

(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 director)

OR

(By an incorporator if adopted by the incorporators)

ESTEBAN FUXA

(Typed or printed name of person signing)

President

(Title)