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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**TO**

**GENERAL FLOORS INSTALLATION, INC**

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, **GENERAL FLOORS INSTALLATION, INC.**

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

**ARTICLE IX:** The name and post office of the member of the first board of director and the state of corporate officer are as follows:

**OSCAR BANCIELLA  
PRESIDENT**

**5788 KINGSGATE DR APT. A  
ORLANDO, FL 32839**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **10 DAY OF JANUARY 2007.**

  
**OSCAR BANCIELLA  
PRESIDENT**

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