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V.F. FLOORING SERVICES, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
V.F. FLOORING SERVICES, 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, **V.F. FLOORING SERVICES, INC**

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

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**LIGIA FLORINDO
PRESIDENT**

**5 STIRRUP CT
ORLANDO, FL 34743**

**MARCELO R. FERREIRA
VICE-PRESIDENT**

**5 STIRRUP CT
ORLANDO, FL 34743**

**AMERICO DE SOUZA MEDEIROS
DIRECTOR**


**5 STIRRUP CT
ORLANDO, FL 34743**

**RENATO R. FREITAS
DIRECTOR**

**5 STIRRUP CT
ORLANDO, FL 34743**

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THIRD: The amendment was adopted by all shareholders of the corporation on the: **07th OF NOVEMBER OF 2006.**



**LIGIA FLORINDO
PRESIDENT**