

FROM metro business agency

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Florida Department of State  
Division of Corporations  
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VIDAL FLOORING INC**

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SECRETARY OF STATE  
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*Articles of Amendment  
of  
Articles of Incorporation*

VIDAL FLOORING INC  
PD6000143718

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:*

#### AMENDMENTS ADOPTED:

## Article VII - Officers and Directors

## ARTICLE VII – OFFICERS AND DIRECTORS

This corporation has from NOW on 2 (Two) officers. The name and address of the officer is as follow:

**Antonio V da Silva** **2865 Winkler Ave Apt 402**  
**President** **Fort Myers, FL 33916**

**Adao Dutra** **2865 Winkler Ave Apt 402**  
**Director** **Fort Myers, FL 33916**

**The date of each amendment(s) adoption:** **Date 09/28/10**  
**Effective date:** **Date 09/28/10**

### **Adoption of Amendments:**

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

4460 Cleveland Ave# E \* Fort Myers, FL 33901  
Phone: 239-466-8600 \* Fax: 239-275-0865

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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 September, 27<sup>th</sup> 2010.

*Antonio V da Silva*

Antonio V da Silva  
President