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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

LIMA & SILVA FLOORING, INC.

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, LIMA & SILVA FLOORING, INC.

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

ARTICLE I: The new name of the corporation is: SILVA & SILVA FLOORING, INC.

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: 4820 CYPRESS WOOD DR # 257, ORLANDO, FL 32811

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:

GILMAR F. DA SILVA   4820 CYPRESS WOOD DR # 257
PRESIDENT   ORLANDO, FL 32811

CARLOS A. FERNANDES   4820 CYPRESS WOOD DR # 257
VICE-PRESIDENT   ORLANDO, FL 32811

JUAREZ JOSE DE O. JUNIOR   4820 CYPRESS WOOD DR # 257
DIRECTOR   ORLANDO, FL 32811

THIRD: The amendment was adopted by all shareholders of the corporation on the: 23 DAY OF FEBRUARY OF 2007.

Gilmar Ferreira da Silva

GILMAR F. DA SILVA
PRESIDENT