

01/15/2007 3:53

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**ALM FLOORING, INC.**

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*Amend*

T. Roberts JAN 1 2007

T. Roberts JAN 18 2007

**Articles of Amendment  
to  
Articles of Incorporation  
of**

ALM FLOORING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000003751

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE II - The principal place of business address and mailing address is:**

**ARTICLE VII - BOARD OF DIRECTORS - The Corporation has four officers. The name and post office**

**address of the officer who subject of the provisions of the Corporation and the Statutes of the State of**

**Florida, shall hold office for his successor has been elected and qualified, is as follows:**

**President : MARCOS A DE MENDONCA - 3221 MOUNTAIN ASH RD - JACKSONVILLE, FL 32223 US**

**Vice-President: LEANDRO M REZENDE - 3221 MOUNTAIN ASH RD - JACKSONVILLE, FL 32223 US**

**Vice-President: ARISTOTELES M DOS SANTOS - 3221 MOUNTAIN ASH RD - JACKSONVILLE, FL 32223 US**

**Secretary: KATHIUSSE DE SOUZA - 3221 MOUNTAIN ASH RD - JACKSONVILLE, FL 32223 US**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 01/11/2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)


Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARCOS A DE MENDONCA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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