

P07000003812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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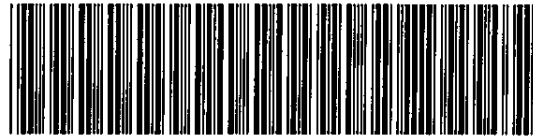
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 29 AM 8:08

Rs 1/31/07
Att of Cor

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M J Flooring USA Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO7000003812

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luciano Roques He
(Name of Contact Person)

M J Flooring USA Inc
(Firm/Company)

6189 Rome Trace Lane #C
(Address)

Tamara FL 33319
(City/State and Zip Code)

For further information concerning this matter, please call:

Luciano P. Roques He at (954) 850-7680
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
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ARTICLES OF CORRECTION

for

N J Flooring USA Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P0700003812

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct _____
(Document Type Being Corrected)

filed with the Department of State on 01/29/2007
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Corporation currently has one director a
owner with 100% of ownership.
We need to add one more director a owner
Current owner:

Luciano P. Roquette 100 Shares 100% ownership.

Correct the inaccuracy, incorrect statement, or defect:

owner:
Luciano P. Roquette 90% ownership - President
Nelson Traujo 10% ownership - Vice-President

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

LUCIANO P. ROQUETTE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35.00