Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION

Account Number : I2000000137 Phone : (954)782-4000 Fax Number : (954)782-8252

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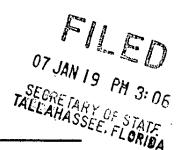
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LONG BEACH FLOOR COVERING, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

January 18, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has one (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME

ADDRESS

Jorge Rodrigues President 5538 Brookfield St. Lehigh Acres FL 33971

Second: Articles Added

1.5

Third: The date of adoption of the amendments.

The date of adoption of the amendments was January 18, 2007.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 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 January 18, 2007.

Signature JORGE RODRIGUES President

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TAX HOUSE

TAX PREPARATION A ADDOUNTING SERVICES