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LONG BEACH FLOOR COVERING, INC.

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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 23, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles AmendedARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW **Three (3)** 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
RODRIGUES, JORGE President	5538 BROOKFIELD ST. LEHIGH ACRES FL 33971
Wagner rodrigues Ferreira Vice Director	5538 BROOKFIELD ST. LEHIGH ACRES FL 33971
Janderson Soares de Lima Director	5538 BROOKFIELD ST. LEHIGH ACRES FL 33971

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 23, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 23, 2007.

Signature
RODRIGUES, JORGE
President

Signature
Janderson Soares de Lima
Director

Signature
Wagner rodrigues Ferreira
Vice Director

TAX HOUSE

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