Florida Department of State **Division of Corporations**

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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : TAX HOUSE CORPORATION

Account Number : 120000000137

Phone : (954) 782-4000

Fax Number

: (954)782-8252

COR AMND/RESTATE/CORRECT OR O/D RESIGN

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:

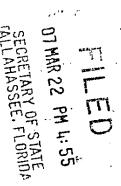
March, 22 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - OFFICERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.





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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW 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 LEHIGH ACRES, FL 33971

Second: The date of adoption of the amendments.

The date of adoption of the amendments was March, 15 2007.

Third: 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 March, 22 2007

JORGE RODRIGUES
President

TAX HOUSE

1261 & Sample Rd. — Pompano Beach, FL 33064 11601 S Cleveland Ave Ste 6 — Ft. Myors, FL 33: 100 Concord Street — Framingham, MA 01701