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Division of Corporations

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To:

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From:

Account Name : METRO BUSINESS SOLUTIONS, INC.
Account Number : I20060000175
Phone : (239) 466-8600
Fax Number : (239) 275-0865

SECRETARY OF STATE
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***Articles of Amendment
of
Articles of Incorporation***

**M. J. ANDRADE FLOORING, INC.
P07000009971**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS ADOPTED:

Article II - Location

Article V - Registered Agent

Article VII - Board of Directors

ARTICLE II - LOCATION

The principal and mailing address of this corporation shall be from NOW on:
3331 SE 18th Avenue, Cape Coral, FL 33904

ARTICLE V - REGISTERED AGENT

The new registered agent of this corporation from NOW on is as follow:

Metro Business Solutions, Inc.

**3940 Metro Pkwy Suite 105
Fort Myers, FL 33916**



3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
Phone: 239-466-8600 * Fax: 239-275-0865

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ARTICLE VII – BOARD OF DIRECTORS

This corporation has from NOW on **TWO (2)** Officers: The name and address of the officers are as follow:

Milton J Andrade
President
Antonio J Rosa
Director

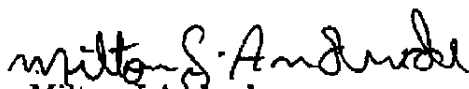
3331 SE 18th Avenue
Cape Coral, FL 33904
2925 Winkler Avenue # 911
Fort Myers, FL 33916

The date of each amendment(s) adoption: 08/02/2007
Effective date: 08/02/2007

Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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 **August 2nd, 2007.**


Milton J Andrade
President



3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
Phone: 239-466-8600 * Fax: 239-275-0865