

PO7000027535

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To:

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Fax Number : (850) 617-6380

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

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Amend.
01/15/08 DC

*Articles of Amendment
of
Articles of Incorporation*

**IFA FLOORING, CORP.
P07000027535**

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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 – PRINCIPAL AND MAILING ADDRESS

The new Principal and mailing Address for this company shall be:

**3421 Winkler Ave apt 414
Fort Myers, FL 33916**

ARTICLE VII – BOARD OF DIRECTORS

This corporation has from NOW on **THREE (3)** Officers: The name and address of the officers are as follow:

**Ivair Ferreira de Araujo
President**

**3421 Winkler Ave apt 414
Fort Myers, FL 33916**

**Adolfo Crispim
Vice-President**

**3421 Winkler Ave apt 414
Fort Myers, FL 33916**

**Helbes Menezes
Director**

**3421 Winkler Ave apt 414
Fort Myers, FL 33916**

The date of each amendment(s) adoption:
Effective date:

**01/14/2008
01/14/2008**

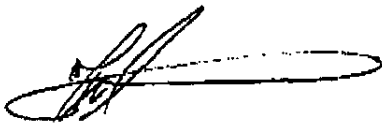


3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
Phone: 239-466-8600 * Fax: 239-275-0865

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 January 14, 2008.



Ivair Ferreira de Araujo
President

