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COR AMND/RESTATE/CORRECT OR O/D RESIGN**SPC FLOORING CORPORATION**

Certificate of Status	0
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DIVISION OF CORPORATIONS

Ps 6/29/07

Amend

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AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

SPC FLOORING CORPORATION
(present name)

P07000036711
Document # of Incorporation

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to this articles of incorporation.

Amendment(s) adopted:

ARTICLE II: ADDRESS

The principal business & mailing address is: 7901 Baymeadows Cir E # 476
Jacksonville, FL 32256

ARTICLE IV: SHARES

The number of shares that the corporation is authorized to issue is: 1,500 shares

ARTICLE VII: DIRECTORS

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. The initial board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Sergio P Santos President	7901 Baymeadows Cir E # 476 Jacksonville, FL 32256
Celio M Cabral VP	7901 Baymeadows Cir E # 476 Jacksonville, FL 32256
Isaias G Santos S	7901 Baymeadows Cir E # 476 Jacksonville, FL 32256

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendments's adoption is: 6-25-07.


FOURTH: Adoption of Amendment(s):

- (X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. The following statement, must be separately provided for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

- () The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
- () The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th of June of 2007.


Sergio P Santos
President