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Division of Corporations

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Florida Dept of State



September 30, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EF OLIVEIRA FLOORING, INC. 1121 CALMAR AVE. LEHIGH ACRES, FL 33971

SUBJECT: EF OLIVEIRA FLOORING, INC.

REF: P07000091371

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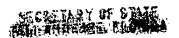
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Tina Roberts Regulatory Specialist II FAX Aud. #: H08000225705 Letter Number: 808A00052011

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Articles of Amendment of Articles of Incorporation

EF OLIVEIRA FLOORING, INC. 260717871

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 VII - BOARD OF DIRECTORS

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

Erasmo Lopes de Oliveira
President
LEHIGH ACRES FL 33971
LEHIGH ACRES FL 33971
LEHIGH ACRES FL 33971
LEHIGH ACRES FL 33971
Roberto Junior de Lima
LEHIGH ACRES FL 33971
LEHIGH ACRES FL 33971
LEHIGH ACRES FL 33971

The date of each amendment(s) adoption: 09/29/2008 Effective date: 09/29/2008

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 dobusiness 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 September 29, 2007.

Erasmo Lopes de Oliveira President

