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**EF OLIVEIRA FLOORING, INC.**

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*Amend*  
9/29/2008



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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Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H08000225705  
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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 **THREE** (3) Officers: The name and address of the officers are as follow:

**Erasmio Lopes de Oliveira**  
President

1121 CALMAR AVENUE  
LEHIGH ACRES FL 33971

**Fabiana Lopes de Oliveira**  
Vice President

1121 CALMAR AVENUE  
LEHIGH ACRES FL 33971

**Roberto Junior de Lima**  
Director


1121 CALMAR AVENUE  
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 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 **September 29, 2007**.

  
Erasmio Lopes de Oliveira  
President



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