

Division of Corporations

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P08000017721

Florida Department of State
Division of Corporations
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Amend.
04/23/08

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*Articles of Amendment
of
Articles of Incorporation*

ASC FLOORING CORPORATION
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*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 - Place of Business

Article VII - Board of Directors

ARTICLE II - PLACE OF BUSINESS

The new mailing address of this corporation shall be, from now on 5100 S.
Cleveland Avenue, PMB 196, Fort Myers, FL 33907-2189.

ARTICLE VII - BOARD OF DIRECTORS

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

Ademar de Souza Castro President	5100 S Cleveland Ave PMB 196 Fort Myers, FL 33907-2189
Maikon Rodrigo de Castro Director	5100 S Cleveland Ave PMB 196 Fort Myers, FL 33907-2189
Roberto Ferreira de Souza Director	5100 S Cleveland Ave PMB 196 Fort Myers, FL 33907-2189

The date of each amendment(s) adoption: 04/22/2008
Effective date: 04/22/2008



5245 Ramsey Way Suite 4* Fort Myers, FL 33907
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 April 22, 2008.

Ademar Souza Castro

Ademar de Souza Castro
President

Maikon Rodrigo de Castro

Maikon Rodrigo de Castro
Director

Roberto Ferreira de Souza

Roberto Ferreira de Souza
Director



5245 Ramsey Way Suit 4* Fort Myers, FL 33907
Phone: 239-466-8600 * Fax: 239-275-0865