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PD8000071835

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Fax Number : (850)617-6380

From:
Account Name : METRO BUSINESS SOLUTIONS, INC.
Account Number : I20060000175
Phone : (239)466-8600
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JAMAICA FLOOR COVERING, INC,

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*Amend
@ 8/13/08*

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H080001939553

***Articles of Amendment
of
Articles of Incorporation***

**JAMAICA FLOOR COVERING, INC,
P08000071835**

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DIVISION OF CORPORATIONS
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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 VI - Board of Directors

ARTICLE VI - BOARD OF DIRECTORS

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

**Humberto Henrique Pires
President**

**4790 South Cleveland Ave, Unit 207
Fort Myers, FL 33907**

**Renato da Costa
Vice President**

**4790 South Cleveland Ave, Unit 207
Fort Myers, FL 33907**

**Carlos S Pino Nogueira
Director**

**4790 South Cleveland Ave, Unit 207
Fort Myers, FL 33907**

The date of each amendment(s) adoption: 08/13/2008
Effective date: 08/13/2008

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



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

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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 **August 13 2008.**

Humberto Henrique Seal Pires
Humberto Henrique Pires
President

- The resigned officer, resigning as off today is:

Charlie Junior Floreano
Charlie J Floreano
President



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