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Account Number : I200000000018
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EXCELL FLOORING, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXCELL FLOORING, CORP.
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P10000031650

Miami - Florida - January 28, 2011.

First: Article(s) changed: AMENDED.

ARTICLE V LOCATION

ARTICLE VI SUBSCRIBERS

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: Articles Amended**ARTICLE V LOCATION**

The Street, Address, City and State in which the principal offices of the corporation are to be located are **70 SW 30TH AVE APT#06 MIAMI, FL 33135**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
FERNANDO ROCHA SANCHES PRESIDENT	70 SW 30TH AVE APT# 06 MIAMI, FL 33135	40%
CICERO NETO FIRMINO VICE-PRESIDENT	70 SW 30TH AVE APT# 06 MIAMI, FL 33135	30%
MARCELO R PEREIRA DIRECTOR	70 SW 30TH AVE APT# 06 MIAMI, FL 33135	30%

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have THREE (3) directors initially. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the initial Board of Directors of this corporation are:

NAME	ADDRESS
FERNANDO ROCHA SANCHES PRESIDENT	70 SW 30TH AVE APT# 06 MIAMI, FL 33135
CICERO NETO FIRMINO VICE-PRESIDENT	70 SW 30TH AVE APT# 06 MIAMI, FL 33135
MARCELO R PEREIRA DIRECTOR	70 SW 30TH AVE APT# 06 MIAMI, FL 33135

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

January 28, 2011

Third: Adoption of Amendment.

The Amendments were adopted by the 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 28th day of January of 2011.


FERNANDO ROCHA SANCHES
PRESIDENT


CICERO NETO FIRMINO
VICE-PRESIDENT


MARCELO R PEREIRA
DIRECTOR