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Articles of Amendment of Articles of Incorporation

LIMA FLOORING INC

P11000045737

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 I – Name

Article II - Place of Business

Article VII - Board of Directors

ARTICLE I – NAME

The name of the corporation shall be for now on: Lopes Flooring Inc

ARTICLE II - PLACE OF BUSINESS

The new physical and mailing address for this business will be: 7695 Tamara Lee Ct Apt 102, Fort Myers, FL 33907.

ARTICLE VII - BOARD OF DIRECTORS

This corporation has from NOW on 1 (One) officer. The name and address of the officers are as follow:

Vanderlucio Lopes

7695 Tamara Lee Ct Apt 102

President

Fort Myers FL 33907

The date of each amendment(s) adoption:

Date 06/03/11

Effective date:

Date 06/03/11



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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 June, 3rd 2011.

Vanderlucio Lopes

President

Resigning Offi

Rodrigo Bima Ex-President