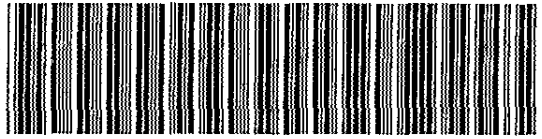


P99000016355

TRADITIONAL HARDWOOD  
175 Fontainebleau Blvd - suite 1P  
MIAMI, FL - 33172



500022574475

(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Traditional Hardwood Floor Mills, Corporation

(present name)

P 99000016355

(Document Number of Corporation (if known))

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:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

New Board of Directors is:

President - Venturini, Wlamir  
6495 Indian Creek #2  
Miami Beach, Fl. 33141

Secretary - Venturini, Wlamir  
6495 Indian Creek, #2  
Miami Beach, Fl. 33141

Treasurer - Hirtenkopf, Elda  
175 Fontainebleau Blvd. 1-R13  
Miami, Fl. 33172

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:


**THIRD:** The date of each amendment's adoption 1<sup>st</sup> of September, 2003.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of September, 2003.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wlamin Venturini  
(Typed or printed name)

President  
(Title)