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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : METRO BUSINESS AGENCY, INC.
Account Number : I20080000101
Phone : (239) 466-8600
Fax Number : (239) 275-0865

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MAUI FLOORS INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/13/10
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*Articles of Amendment
of
Articles of Incorporation*

**MAUI FLOORS INC
P10000035149**

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 - Officers and Directors

ARTICLE II – PLACE OF BUSINESS

The new address of this business shall be for now on: 5018 Lee Blvd, Lehigh Acres, FL 33971. The mailing address shall be the same.

ARTICLE VII – OFFICERS AND DIRECTORS

This corporation has from NOW on 2 (Three) officers. The name and address of the officer is as follow:

**Floriano P Pinheiro
President**

**5018 Lee Blvd
Lehigh Acres, FL 33971**

**Maria Pinheiro
Vice-President**

**5018 Lee Blvd
Lehigh Acres, FL 33971**

**The date of each amendment(s) adoption:
Effective date:**

**Date 10/12/10
Date 10/12/10**



SECRETARY OF STATE
TALLAHASSEE, FL 32399

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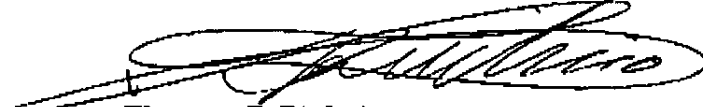
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Adoption of Amendments:

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 October, 12th 2010.



Floriano P. Pinheiro
President