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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Eguitlor Corporation

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☐ ARTICLES ONLY

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**RUSH**

NEW FILINGS	
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<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

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☐ CORP SEARCH

FILED  
99 SEP 15 PM 4:56  
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TALLAHASSEE, FLORIDA

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C. COULLIETTE SEP 15 1999

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF EQUIFLOR CORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, EQUIFLOR CORPORATION, adopts the following Articles of Amendment to its Articles of Incorporation.


Article THIRD (A) of the Articles of Incorporation, filed on the 30<sup>th</sup> day of January, 1986, and subsequently amended on April 12, 1993, and on September 23, 1993, is hereby amended to delete same as it was originally filed and as subsequently amended, and in its place and stead the following shall be included in the Articles of Incorporation and shall have the same effect as if originally a part of the Articles of Incorporation, to-wit:

Article THIRD (A): The amount of capital authorized by these Articles of Incorporation being the maximum number of shares of stock which this corporation is authorized to issue and have outstanding at any time shall be 310,000 shares at no par value.

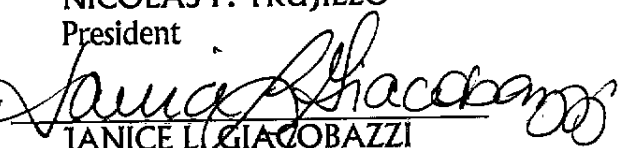
The Amendment was adopted and approved by all of the Stockholders and Directors on the 30th day of August, 1999.

EQUIFLOR CORPORATION

By

  
NICOLAS F. TRUJILLO  
President

By

  
JANICE L. GIACOBAZZI  
Secretary

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 9 day of  
September, 1999, by Nic~~X~~olas F. Trujillo, as President and Janice L. Giacobazzi, as  
Secretary of EQUIFLOR CORPORATION, (v) who are personally known to me, or  
produced \_\_\_\_\_, as identification.

Estelle F. Pecina  
Notary Public, State of Florida at Large

My commission expires:

