

1/20/2012

P04000004179

Division of Corporations
Florida Department of State
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To:

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

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : 120080000068
Phone : (305) 446-3442
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TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUAREZ'S WOOD FLOORING CORP.

Certificate of Status	0
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Estimated Charge	\$35.00

C.COULLIETTE

JAN 20 2012

EXAMINER

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412 0000 171 983

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUAREZ'S WOOD FLOORING CORP.
P04000004179**

A pursuant provision 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

**IN ARTICLE IX THE FOLLOWING OFFICER IS BEING ADDED AND
AMENDED TO READ AS FOLLOWS:**

ALEXIS MARTIN (SECRETARY)
12020 SW 107 ST
MIAMI, FL 33186

DANIEL BUSTAMANTE (SECRETARY)
12020 SW 107 ST
MIAMI, FL 33186

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: _____

1/13/12

412 0000 171 983

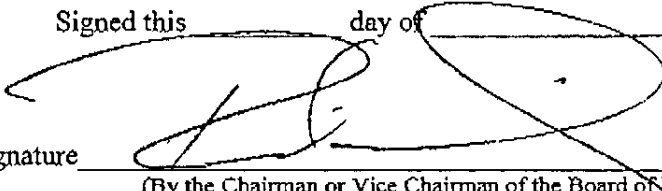
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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 13 day of JANUARY 2012.

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)

RICARDO SUAREZ
Typed or printed name

DIRECTOR

Title

H120000171983