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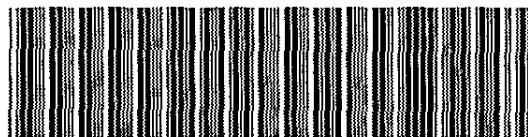
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DUNIA FLOORING, INC

DOCUMENT NUMBER: P06000040384

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS R. ROMAN

(Name of Contact Person)

CARLOS ROMAN & ASSOCIATES, P.A.

(Firm/ Company)

P.O. BOX 165933

(Address)

MIAMI, FL 33116

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS R. ROMAN

(Name of Contact Person)

at (305) 382-7470

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DUNIA FLOORING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE V

DELETE CURRENT REGISTERED AGENT: LANTIGUA TAX SERVICE, INC.
2290 NW 28TH ST
MIAMI,

ADD NEW REGISTERED AGENT ORLANDO URBINA
2220 NW 33RD ST#2
MIAMI, FL 33142

ARTICLE VII

ADD VICEPRESIDENT, SECRETARY: ADALVIS ALEJANDRA MARRERO
1310 W 32 STREET
HIALEAH, FL 33012

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:

The date of each amendment(s) adoption: September 12st, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)


ORLANDO URBINA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

9-12-06
(Date)

ORLANDO URBINA
(Typed or Printed Name)