

P0800006 3088

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
B.A.C. FLOORING INC.**

Certificate of Status	0
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Amend
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4/14/10



April 13, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

B.A.C. FLOORING INC.
6045 NW 37TH STREET UNIT #101 :
VIRGINIA GARDENS, FL 33166 :

SUBJECT: B.A.C. FLOORING INC.
REF: P08000063088

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

You may add Ludix Pena Rodriguez as an officer only.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

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ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

B.A.C. FLOORING INC.

(Present Name)
P08000063088

(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)*

ADD: LUDIX PENA RODRIGUEZ DIRECTOR
9427 FOUNTAINBLEAU BLVD APT 108
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: APRIL 8, 2010.

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.

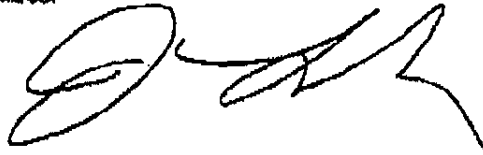
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient

— 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 8TH DAY OF APRIL 2010.



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE A. LABRADA

(Typed or print name)

PRESIDENT

(Title)