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DALLAS FLOORING, INC.

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*Amend
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H080002771963

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DALLAS FLOORING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Amend the following articles:

ARTICLE VII OFFICERS:

Remove the following officer

Secretary
Epigmenio Lopez
9359 103rd Street #149
Jacksonville, FL 32210

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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: December 10, 2008.

FOURTH: Adoption of Amendment (s) (check one)

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 11 of December, 2008.

Signature Connie Rodulfo

Connie Rodulfo, President

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