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BRW FLOORS, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BRW FLOORS, INC.**

Pursuant to the provision of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is BRW FLOORS, INC. (the "Corporation").
2. The Corporation's Articles of Incorporation were filed July 1, 2009 (the "Articles").
3. Articles II and V of the Articles are deleted in their entirety and replaced as follows:

**"ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

10205 NW 108 Avenue
Suite 11
Medley, Florida 33178

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The name and address of the registered agent of the Corporation are:

Diana Amador
10205 NW 108 Avenue
Suite 11
Medley, Florida 33178."

4. The amendment was adopted by the Board of Directors of the Corporation. Shareholders' consent was not required.

Date: September 21, 2010.

By _____
Name: Jose Antonio Bagan
Title: Director

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F. J. J.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Amendment, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Date: September 21, 2010


Diana Amador