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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ALL ABOUT DOORS & FLOORS INC.

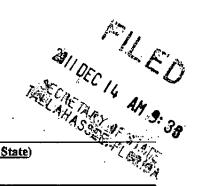
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## Articles of Amendment to Articles of Incorporation of



ALL ABOUT DOORS & FLOORS INC. (Name of Corporation as currently filed with the Florida Dept. of State) P00000034493 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, onter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: , Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, If changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officers/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an

additional sheet.)

Title(8)	Name	Address
1) PSD	SANCHEZ, TERESA MR	S. 3392 VILLAGE GREEN DRIVE MIAMI FL 33175
2 <u>) VD</u>	SANCHEZ, ROBERT MR	3392 VILLAGE GREEN DRIVE MIAMI FL 33175
3) <u>T</u>	CASTILLO. ARIEL	8801 SW 17 TERR MIAMI FL 33165
4 <u>) D</u>	LUACES, EDUARDO	7392 NW 8 ST MIAMI FL 33126
/5) D	MAINEGRA, ROGER	7392 NW 8 ST MIAMI FL 33126
6)		
HREMOVI	NG an officer and/or director, please li	ist the title(s) and name of the officer/director to be removed:
Title(s)	<u>Name</u>	Title(s) Name
1)		4)
2)	<u> </u>	5)

Lattach additional sheets, if necessary).	(Be specific)	A-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
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provisions for implement	s for an exchange, reclassification, or cancellation of issued shares, ing the amendment if not contained in the amendment itself:
(if not applicable, indic	ate N/A)
I/A	
··· · · · · · · · · · · · · · · · · ·	
	<b></b>
, •	
	,
he date of each amendment(	s) adoption: 12/14/2011
	• •
ffective date if applicable:	12/14/2011
<del></del>	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
must be separately provided	e approved by the shareholders through voting groups. The following statement if for each voting group entitled to vote separately on the amendment(s):  cast for the amendment(s) was/were sufficient for approval
bу	
	(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Dated 12/14/	2011
27 25 25 25 25 25 25 25 25 25 25 25 25 25	001 17
Signat	ure willet lan
<b>Э</b>	(By a director, resident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a reserver, trustee, or other court appointed fiduciary by that fiduciary)
	ROBERT SANCHEZ
	(Typed or printed name of person signing)
	(ryped of printer name of betsom signing)
	(13) per or primer name or person signing)
	VD (Title of person signing)