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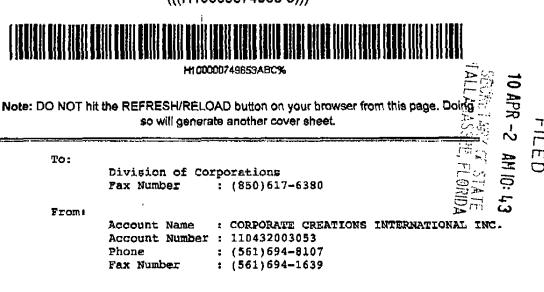
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Florida Department of State

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Articles of Amendment to Articles of Incorporation

	GUIMAR, INC.	
(Name of Corporati	on as currently filed with the Florida	Dept. of State)
	M55846	
(Doc	nument Number of Corporation (if know	n)
Pursuant to the provisions of section amendment(s) to its Articles of Inco	on 607.1006, Florida Statutes, this Flor rporation:	rida Profit Corporation adopts the following
A. If amonding name, enter the n	ew name of the corporation:	
abbreviation "Corp.," "Inc.," or C	d contain the word "corporation," " Co.," or the designation "Corp," "Inc,' cred," "professional association," or th	The new company," or "incorporated" or the 'or "Co". A professional corporation abbreviation "P.A."
B. Enter new principal office add (Principal office address MUST BE		, ,
C. Enter new mailing address, if (Mailing address MAYBE A Post of the Control of	applicable: OST OFFICE BOX) nt and/or registered office address in leading to the control of th	TO APR -2 AN IO: 13 SECTE AN IO: 13 ALLAHASSEE FLOORING Florida, enter the name of the E
Name of New Registered Ag	gnt;	
New Registered Office Addre	(Florida street add	dress)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature I hereby accept the appointment as r	if changing Registered Agent: egistered agent. I am familiar with and Signature of New Registered A	

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>N</u> ame	Address.	Type of Action
VP	Mauricio J. Noguera	11356 S.W. 86TH LANE MIAMLEL 33176	
VP/S	Amalia Noguera	11356 S.W. 86TH LANE MIAMI EL 33176	
provisi	mendment provides for an exchangons for implementing the amendment applicable. indicate N/A)	e, reclassification, or cancellation of ent if not contained in the amendmen	issued shares, nt itself:

000074965 The date of each amendment	
	(date of adoption is required)
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemed 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	., 19
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
action was not required.	
Dated_4/2/2 Signature_(By selection)	2010 y a director, president or other officer – if directors or officers have not been
Dated 4/2/2 Signature (By selection)	a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
Dated 4/2/2 Signature (By selection)	2010 y a director, president ox other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court
Dated 4/2/2 Signature (By selection)	a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) era, by Diana Urrego as attorney-in-face