

# P00000027274

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

MIRACLE FLOORS, INC.

Certificate of Status	0
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Page Count	02
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*Name Change*

*Amendment*



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 23, 2000

MIRACLE FLOORS, INC.  
750 N.W. 76TH AVE.  
MIAMI, FL 33126SUBJECT: MIRACLE FLOORS, INC.  
REF: P00000027274

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.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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

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call (850) 487-6906.

Darlene Connell  
Corporate Specialist

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
MIRACLE FLOORS, INC.  
A FLORIDA CORPORATION**

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

**I. Change of Name of Corporation to Diamond Floor Finishing & Services, Inc.**

The undersigned incorporators, hereby change Article I, the name of the corporation from Miracle Floors, Inc., to Diamond Floor Finishing & Services, Inc.

**II. Change of Address of the Corporation**

The undersigned incorporators, hereby change Article II, the address of the corporation to:

8216 NW 68 Street  
Miami, FL 33166

**III. Officers of the Corporation.**

The undersigned incorporators hereby add the following Article as Article VI to the Articles of Incorporation:

The initial officers of the corporation and their addresses are as follows:

Jorge Porras, President and Treasurer  
750 NW 76th Ave.  
Miami, Florida 33126

Alvaro Periera, Vice President and Secretary  
8216 NW 68 Street  
Miami, FL 33166

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#### IV. Date of Adoption

The date of each amendment's adoption shall be March 20, 2000.

#### V. Adoption of Articles

These amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

The undersigned have executed this Amendment to the Articles of Incorporation of Miracle Floors, Inc., this the 20th day of March, 2000.

  
Jorge Porras, Incorporator

This Document prepared by:

Richard B. Pyles  
Attorney at Law  
20343 Old Cutler Rd.  
Miami, FL 33189  
305-256-9229

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