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## Florida Department of State

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## BASIC AMENDMENT

GLOBAL CARPET DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Name Change

07-31-01

DC

July 31, 2001

GLOBAL CARPET DISTRIBUTORS, INC.  
8290 NW 64TH ST  
MIAMI, FL 33166

SUBJECT: GLOBAL CARPET DISTRIBUTORS, INC.  
REF: P00000039153

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person signing the document and the name of the person printed beneath the signature differ. Who should sign the document???? MIKE ABAY JR. or MIGUEL ABAY?????

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000085838  
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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL 31 PM 2:33

GLOBAL CARPET DISTRIBUTORS, INC.  
(present name)

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

ARTICLE I

CHANGE NAME TO:

GLOBAL CARPET AND WOOD DISTRIBUTORS INC.

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: 7/16/01

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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 \_\_\_\_\_  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of July, 2001

Signature Miguel Alvarado  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**OR**  
**(By a director if adopted by the directors)**

**OR**  
**(By an incorporator if adopted by the incorporators)**

MIGUEL A. ABAY  
Typed or printed name

PRESIDENT  
Title

HO 10000 85838