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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLOORS 2 GO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
mm
7/16/04

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(3)

**Articles of Amendment
To
Articles of Incorporation
Of
Floors 2Go, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: V - Register Agent

The name and address of the registered agent shall be
Hilda L. Nuñez
4239 13th Street
Saint Cloud, Fl 34769

Second: Amendment Adopted:

Article: Directors

The Directors shall be as follows:

Hilda L. Nuñez President/Treasurer/Secretary

Third: Amendment Adopted

The Date of the amendment's Adoption is July 15, 2004

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this July 15, 2004

Signature Hilda L. Nuñez
Hilda L. Nuñez
President/Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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Certified of Designation
Registered Agent/Registered Office
Floors 2 Go, Inc.
Doc# P00000083581

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!

Hilda L. Nufiez
Hilda L. Nufiez
Registered Agent

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