

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 264-0232

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BASIC AMENDMENT  
PRESTIGIOUS FLOORING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment  
04/24/01

DC  
4/23/2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRESTIGIOUS FLOORING, CORP.  
(Present name)**

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment (s) adopted:  
See page attached

**SECOND:** If an amendment provides for an exchange, reclassifications 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: 4-24-01

**FOURTH:** Adoption of Amendment (s) (check one)

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

       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 for the amendment (s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

OFFICER(S) AND DIRECTOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE OFFICER(S) AND DIRECTOR(S) SHALL BE:

JOSE R. OLIVA  
546 N.W. 114 AVE #101  
MIAMI, FL. 33172

DIRECTOR & PRESIDENT

MIRIAM NEGRON  
546 N.W. 114 AVE #101  
MIAMI, FL. 33172

DIRECTOR & VICE-PRESIDENT

MYRIAM Y. OLIVA  
546 N.W. 114 AVE #101  
MIAMI, FL. 33172

SECRETARY

Signature

  
(By the Chairman or Vice Chairman of the board of Directors,  
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

JOSE R. OLIVA

Typed or printed name

Director

Title