

Division of Corporations

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Florida Department of State  
Division of Corporations  
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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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2001 APR 24 PM 4:01

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BASIC AMENDMENT  
PRESTIGIOUS FLOORING, CORP.

Certificate of Status	0
Certified Copy	0
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Amendment  
04/24/01

DC  
4/23/2001

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

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**