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Requester's Name

LAW OFFICES OF IVAN D PIEDRAHITA
1868 N UNIVERSITY DRIVE, SUITE 207
PLANTATION, FLORIDA 33322

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.
2.15.02
Examiner's Initials

1a

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
EXPLOSION FLOORING, INC.**

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

- (1) Article II: Is hereby amended to change the principal office of the corporation to:

800 N.W. 210 STREET, SUITE 105, MIAMI, FL 33169.

- (2) Article II: Is hereby amended to change the Board of Directors of the corporation to:

- (1) MANUEL RAMIREZ, 800 N.W. 210 STREET, 105, MIAMI, FL 33169.
(2) RICARDO HERNAIZ, 800 N.W. 210 STREET, 105, MIAMI, FL 33169.

Second: Adoption of Amendments:

 X The amendments were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

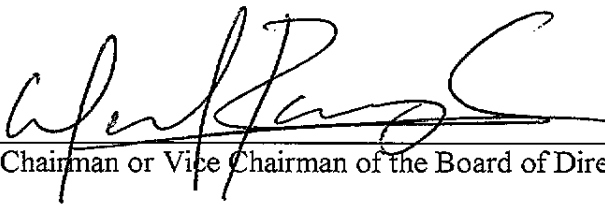
 The amendments were approved by the shareholders through voting groups.

 The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16 of January , 2002

Signature


(By Chairman or Vice Chairman of the Board of Directors)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MANUEL RAMIREZ
Typed or printed name

INCORPORATOR/*President*
Title