

**P02000026240**

Florida Department of State  
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**BASIC AMENDMENT**

**MARTA HERNANDEZ FLOORING, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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*Amendment*

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

MARTA HERNANDEZ FLOORING, INC.

(Present name)

Pursuant to 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, deleted)

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

|                |                    |
|----------------|--------------------|
| President:     | Marta Hernandez    |
| VicePresident: | Nicolaie Uivarosan |
| Secretary:     | Marta Hernandez    |
| Treasurer:     | Marta Hernandez    |

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Marta Hernandez  
Nicolaie Uivarosan

ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

Marta Hernandez SIX THOUSAND SEVEN HUNDRED FIFTY (6,750) shares  
Nicolaie Uivarosan SEVEN HUNDRED FIFTY (750) shares

**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: **08/16/2004**

**FOURTH:** Adoptions of amendment(s) *Check one*

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- \_\_\_\_\_ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X   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 a voting group.

(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)

Signed this: August 16, 2004.

By: Marta Hernandez

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

**MARTA HERNANDEZ**

\_\_\_\_\_  
(Type or print name)

**President**

\_\_\_\_\_  
(Title)

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