

P02000051960

(Domestic Name)

Emiliano Almanza
9435 128th Ave
Fellsmere, FL 32948

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

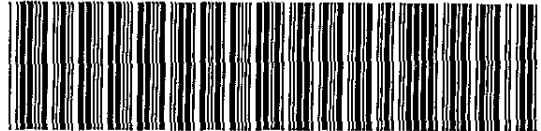
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

12/24/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EMILIANO ALMANZA FLOOR COVERING INC.

(present name)
P02000051960

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(include article number(s) being amended, added or deleted)*

Article Number VII

Add Director:

JUAN JIMENEZ
62 S. Bay Street
Fellsmere, FL 32948

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TALLAHASSEE, FLORIDA

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:

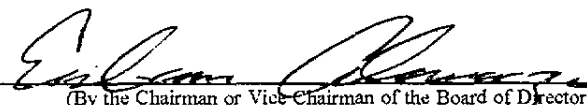
THIRD: The date of each amendment's adoption: November 10, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 cast for the amendment(s) was/were sufficient for approval by _____.”
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of November, 2003.

Signature



(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EMILIANO ALMANZA

(Typed or printed name)

PRESIDENT

(Title)

The shares represented by this certificate have not been registered under the Securities Act of 1933, as amended, or any applicable state securities laws, and may not be transferred, sold or assigned unless so registered or unless an exemption from such registration is available.

Certificate Number 1

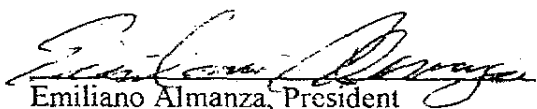
500 Shares

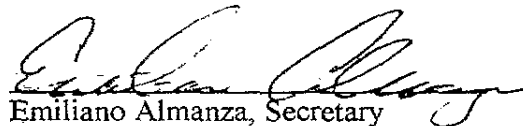
INCORPORATED UNDER THE LAWS OF FLORIDA

EMILIANO ALMANZA FLOOR COVERING INC.

This certifies that Emiliano Almanza owns 500 shares of \$1.00 par value common stock of Emiliano Almanza Floor Covering Inc., transferable only on the books of the corporation by the holder of this certificate in person, or by authorized agent, upon surrender of this certificate, properly endorsed.

In witness of the above, the corporation has caused this certificate to be signed by its authorized officers on May 1, 2002.


Emiliano Almanza, President


Emiliano Almanza, Secretary

Transfer Section

For value received, I, Emiliano Almanza transfer to _____ the shares represented by this certificate, and instruct the corporate Secretary to record this transfer on the books of the corporation. Transfer restrictions, if any, are shown above.

Dated this _____ day of _____,

Emiliano Almanza