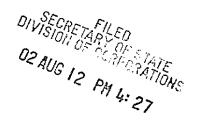
0057973 Requester's Name Olliance Flooring Group 8440 NW 58th Street Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) *****85.00 *****85.00 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Certified Copy Pick up time ☐ Photocopy ☐ Mail out Certificate of Status ☐ Will wait **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Trademark V SHEPARD AUG 2 0 2002 Other Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Alliance	Flooring	Group	Inc.
	(present name)	1	•
P020	000579	173	
(Document Nun	nber of Corporation (If k	nown)	

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: (indicate article number(s) being amended, added or deleted)

D article V; Initial Officers Please delete President Juan R Amado

2) article V; Initial Officies Please add President Eulalia Perez

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: <u>June 1, 2002</u> .			
	: 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 13 day of $June$, 2002			
X Signature Man R. Quale State Provided by				
(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)			
	Juan R. Amado (Typed or printed name)			
	President			