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BASIC AMENDMENT

J.S. FLOORING, CORP.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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Amendment

10/25/02

DC

H 02000217231

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J. S. FLOORING, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended added or deleted

~~DIRECTORS~~
ARTICLE IX is being amended to read as follows:
Luis simon is being deleted as Vice-President.

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: 10/24/02

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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):

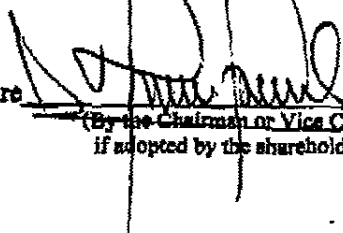
"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group

☐ 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 24 day of October, 2002.

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)

MANUEL SULON
Typed or printed name

PRESIDENT
Title

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