

PO2000098804

Maria M. Alvarez
Alvarez Telephone (41) 463-8160
SUNFLOWER INC (MARIANGA) INC.
1573 Exchange Dr # 17
TALLAHASSEE FL 323104.

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend NC
T. Lewis
11/12/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Faccia Distributors, Inc.

(present name)

PO 2000098804

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

Article I - name to be: Faccia Floor Coverings, Inc.

Article II - address to be: 4573 Exchange Ave #7, Naples, FL 34107

Article III - Flooring, Distribution + Installation.

Article IV - no change

Article V - Jorge R. Alvarez P. Delute, William Alvarez V.P. Deli
Ihosvani Morales P. add. who's address is: 1201 SW
84 ct. Miami, FL 33144.

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: 11-1-2002

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 1 day of November, 2002

Signature

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

President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge R. Alvarez
(Typed or printed name)

President
(Title)