

## Florida Department of State

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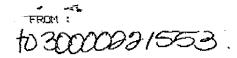
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## **BASIC AMENDMENT**

MJ FLOORING, INC.

Certificate of Status	0
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## ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF MJ FLOORING, INC.

Pursuant to the provision of section 607-1006, Florida Statues, thi: Florida profit corporation adopts the following article of amendment to its articles of it corporation:

FIRST:

Amendment adopted:

Article VII, Officers and Directors:

The purpose of this amendment is add as Officer, Director and Shareholder who will be associated with this corporation shall be:

Mr. Jesus E. Galindez,

President Treasurer Secretary

SECOND:

The date of the adoption is:

January 16th, 2003

FOURTH: Adopt

Adoption of Amendement

The amendment was approved by the shareholders. The number of votes cast was sufficient for a majority to approve amended of the articles of incorporation.

Signed this 16th day of January, 2003.

Signature: Vesus E. Galindez

(Mr. Jesus E. Galindez, President)