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Division of Corporations

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BASIC AMENDMENT
MJ FLOORING, INC.

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to 30000221553

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MJ FLOORING, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

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: *Adoption of Amendment*

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: *Jesus E. Galindez*
(Mr. Jesus E. Galindez, President)

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