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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
Phone : (305)871-0889  
Fax Number : (305)870-9623

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CUSTOM FLOORS, INC.**

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05/26/06

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CUSTOM FLOORS, INC**

---

(present name)

**P03000026493**

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(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 VII:**

**The following Officer will be added:**

**As Vice-president:**

**HERNAN TOVAR  
18785 NW 62<sup>ND</sup> Ave  
Hialeah, FL 33015**

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**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: N/A**

**THIRD: The date of each amendment's adoption: May 22<sup>nd</sup>, 2006**

**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 22<sup>nd</sup> day of May, 2006.

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)**

**RUSSELL F PADILLA**

\_\_\_\_\_  
(Typed or printed name)

**President/Incorporator**

\_\_\_\_\_  
(Title)