



rec 2/6

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2006

GONZALEZ ACCOUNTING SERVICES
7080 W 16 AVENUE
HIALEAH, FL 33014

SUBJECT: IMPERIAL FLOORING CONTRACTORS, INC.
Ref. Number: P03000031845

We have received your document for IMPERIAL FLOORING CONTRACTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

The document must also contain the address of the registered agent which must be at a Florida street address.

PLEASE RETAIN THE RESIGNATION OF "PRESIDENT" FOR YOUR INTERNAL RECORDS. THE FILING OF THE AMENDMENT WILL CHANGE THE PRES. AND THE RESIGNATION IS NOT NECESSARY. IF YOU WANT THE RESIGNATION FILED, THERE IS A FILING FEE OF \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 306A00005478

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

IMPERIAL FLOORING CONTRACTORS INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLES V, VI & REGISTERED AGENT.

CARMELITA BLASCO DELETED

EDUARDO BLASCO PRESIDENT ADDED

ARTICLES II NEW ADDRESS 12355 SW 129 ST STE 102
MIAMI FL 33186-6406

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: 01-16-06

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.

(continued)

FILED
06 FEB - 6 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this day 16 of JANUARY, 2,006

Signature X *Carmelita Blasco*
(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)

CARMELITA BLASCO

Typed or printed name

PRESIDENT

Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1 The name of the corporation is:

IMPERIAL FLOORING CONTRACTORS INC
.....
(must include suffix)

2 The name and address of the registered agent and office is:

EDUARDO BLASCO
.....
(NAME)

12355 SW 129 ST SUITE 102
.....
(P. O. Box or Mail Drop Box NOT acceptable)

MIAMI FL 33186-6406
.....
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


.....
(SIGNATURE)

01-16-06
.....
(DATE)