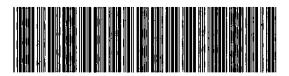
# P03000031845

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2009 NOV -3 AM 9: 46

Amend

#### **COVER LETTER**

**TO:** Amendment Section , Division of Corporations

NAME OF COR	PORATION: MPER	IAL FLOORING CONTRAC	CTORS INC
DOCUMENT NU	UMBER:	P03000031845	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		LEN BALZA	
	١	Name of Contact Person	
	L & N GEN	NERAL FILING SERVICES	
		Firm/ Company	
	8181 NW 3	36TH STREET SUITE 1001	
	<del></del>	Address	
	[	OORAL, FL 33166	
	C	City/ State and Zip Code	<del></del>
	Hamail address: (to be use	ed for future annual report notification)	
	E-man address. (to be use	or for future annual report nonneaction,	
For further inform	ation concerning this matter,	please call:	
	LEON BALZA	at ( 786 ) 23	5-0909
Name	e of Contact Person	Area Code & Daytime Tele	
Enclosed is a chec	k for the following amount r	nade payable to the Florida Depart	ment of State:
\$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	<del>2</del>

Tallahassee, FL 32301

### **Articles of Amendment Articles of Incorporation**

#### IMPERIAL FLOORING CONTRACTORS, INC.

#### (Name of Corporation as currently filed with the Florida Dept. of State)

#### P03000031845

(Document Number of Corporation (if known)

ACTORIONON 3 AM 9. 46

	f the corporation:	The
me must be distinguishable and contain breviation "Corp.," "Inc.," or Co.," or the ne must contain the word "chartered," "pro	e designation "Corp," "Inc,	" or "Co". A professional corpora
Enter new principal office address, if apprincipal office address <u>MUST BE A STREE</u>		······································
Enter new mailing address, if applicable		
(Mailing address <u>MAY BE A POST OFFI</u>	<u>CE BOX</u> )	
		Florida, enter the name of the
		Florida, enter the name of the
If amending the registered agent and/or new registered agent and/or the new reginal Name of New Registered Agent:  New Registered Office Address:		
new registered agent and/or the new regi	stered office address:	<u>ddress)</u> , Florida
new registered agent and/or the new regi	stered office address:	ddress)

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
P/D	ANET FONSECA	10511 SW 145 CT MIAMI. FL 33186	☐ Add ☐ Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
			Add Remove
(attach add	ng or adding additional Articles, enter itional sheets, if necessary). (Be specif	ic)	3,
ANET FON	SECA RESIGNS PRESIDENT, DI	RECTOR.	
EDUARDO	BELASCO IS NAMED PRESIDEN	NT.	
provision (if not	ndment provides for an exchange, recl s for implementing the amendment if r applicable, indicate N/A) WNERSHIP AS FOLLOWS:		
	BELASCO 100% OF SHARES		
<u> </u>	BEE/1000 10070 O. OHIVITEO		

The date of each amendmen	t(s) adoption: <u>10/26/2009</u>
Effective date <u>if applicable</u> :	10/26/2009 (date of adoption is required)
<del> </del>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(spere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_(0/2)	4/07
Signature (By se <b>f</b> e	y affrector, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	EDUARDO BLASCO
	(Typed or printed name of person signing)
	V. PRESIDENT/DIRECTOR
	(Title of person signing)