

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
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**BASIC AMENDMENT**

**USA FLOOR SOLUTION, INC**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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Amendment

12/06/05

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BUSINESS

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Florida Dept of State



December 2, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

USA FLOOR SOLUTION, INC  
3975 VILLAGE DRIVE  
UNIT B  
DELRAY BEACH, FL 33445

SUBJECT: USA FLOOR SOLUTION, INC  
REF: P03000043162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records reflect the corporate name as USA FLOOR SOLUTION, INC (no period) after (Inc).

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) 245-6964.

Irene Albritton  
Document Specialist

FAX Aud. #: H05000276066  
Letter Number: 005A00070099

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
USA FLOOR SOLUTION, INC.**

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(s) being amended, added or deleted)

**ARTICLE VI**

**THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):**

**LUIS R. RIVADENEIRA  
8608 NW 196 TERR  
MIAMI, FL. 33013**

**DIRECTOR & PRESIDENT**

**HECTOR FREITES  
8608 NW 196 TERR  
MIAMI, FL. 33013**

**DIRECTOR & VICEPRESIDENT**

**REGISTERED AGENT**

**THE NEW REGISTERED AGENT AND THE ADDRESS OF THIS CORPORATION SHALL BE:**

**HECTOR FREITES  
8608 NW 196 TERR  
MIAMI, FL. 33013**

**I, HECTOR FREITES, AM AWARE OF THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF THIS CORPORATION.**

  
**HECTOR FREITES**

**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:

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THIRD: The date of each amendment's adoption: 11-18-05

## 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 18 day of NOVEMBER, 2005

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)

HECTOR FREITES

(Typed or printed name)

DIRECTOR

(Title)

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