

Division of Corporations

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Division of Corporations
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BASIC AMENDMENT

UNITED FLOORING DESIGNS, INC.

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AMEND
CRO
3/1

03/05/2005 17:18 3054439073 ALONSO & GARCIA
Mar 04 2005 4:42 PM UNITED EXPRESS SERVICES 305E986269
03/04/2005 13:52 3054439073 ALONSO & GARCIA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED FLOORING DESIGNS, INC.

FIRST: Article V: The name and post office address of each member of the Board of Directors is amended to read as follows:

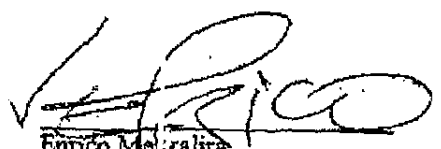
Enrico Mezzalana
10855 NW 29 Street
Miami, FL 33172

Johana C. Mosquera
10855 NW 29 Street
Miami, FL 33172

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The amendment was adopted on March 2, 2005.

The amendment was approved by the shareholders the number of votes cast for the amendment was sufficient for approval.


Enrico Mezzalana
President

Signed this day 03 of 04, 2005.