Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : THE SOLANO GROUP, P.A.

Account Number: I20120000074 Phone

: (305)441-2606

Fax Number

(305)441-8126

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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ARTICLES OF AMENDMENT

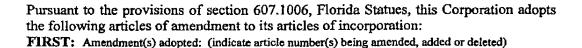
TO

ARTICLES OF INCORPORATION

OF

Flooring Kingdom, Inc. P03000076388

(Document Number of Corporation (if known)



Delete:

11093 NW 138th St. Unit 119, Hialeah Gardens, FL 33018 as the principal

and mailing address of Flooring Kingdom, Inc.

Add:

7118 NW 72nd Ave, Miami, FL 33166 as the new principal and mailing

address of Flooring Kingdom, Inc.

SECOND: N/A

THIRD: The date of each amendment's adoption: <u>December 17, 2012</u> FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 17th day of December 17, 2012.

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)

Scienc Cabrera
Typed or Printed Name

President Title