

Division of Corporations

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Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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ARTICLES OF AMENDMENT

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

AMC FLOORS RESTORATION, CORP.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added
or deleted

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:

ALFREDO MIJARES
4901 SW 4TH STREET
MIAMI FL 33134

PRESIDENT/VICE-PRESIDENT

DELETE:

ROXANA PEREZ
4901 SW 4TH STREET
MIAMI FL 33134

ARTICLE VII

Shareholders will be amended as follows:

ALFREDO MIJARES
4901 SW 4 STREET
MIAMI FL 33134

100 %

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SECOND: If an amended 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: 03/16/2004

FOURTH: Adoption of amendment(s) (check one)

☒ **X** 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 adopted 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 07th day of August of 2008

Signature



ALFREDO MIJARES/President

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D/L: _____

(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)

ALFREDO MIJARES/President

D/L: _____

Note:

The Board of Director accepts to transfer all shares to the new owner: ALFREDO MIJARES.



ALFREDO MIJARES
4901 SW 4 STREET
MIAMI FL 33134

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