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

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PHOENIX FLOORS & WALLS, INC.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PHOENIX FLOORS & WALLS, INC.
(Present Name)

P03000111855
(Document Number of Corporation (if known))

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 number(s) being amended, added or deleted)*

ARTICLE III (CAPITAL STOCK)

THE AGGREGATE NUMBER OF SHARE OF STOCK, AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ADELFA ANDRADE - PRESIDENT (250) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$ 1.00) DOLLAR PER SHARE.

ALICIA ALONZO - VIC PRESIDENT (250) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$ 1.00) DOLLAR PER SHARE.

ARTICLE VI (PRINCIPAL OFFICE AND REGISTERED AGENT)

ADELFA ANDRADE
3070 MICHIGAN AV SUITE # A
KISSIMMEE FLORIDA, 34744

ARTICLE VII (DIRECTORS)

~~DELETE: MARCOS GIRALDI (SECRETARY)~~

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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CAPITAL CONNECTION

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THIRD: The date of each amendment's adoption: OCTOBER 31, 2003

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 31 day of OCTOBER, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

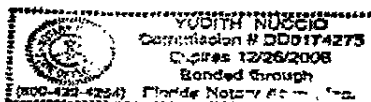
ADELFA ANDRADE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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