

P03000116825

Florida Department of State  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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BASIC AMENDMENT

PARADELA FLOORING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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RECEIVED  
04 MAY 12 AM 7:48  
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Amend  
5/12/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 11, 2004

PARADELA FLOORING, CORP.  
1300 WEST 53 STREET #28  
HYALEAH, FL 33012

SUBJECT: PARADELA FLOORING, CORP.  
REF: P03000116825

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Michelle Milligan  
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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(3)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PARADELA FLOORING, CORP.  
P03000116825**

A pursuant provision 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 IX: BOARD OF DIRECTORS**

**THE FOLLOWING DIRECTOR IS BEING DELETED:**

JOEL MAYTIN  
1300 W. 53 St. # 28  
Hialeah, FL 33012

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**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:

05/06/2004

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

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**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 6 day of May, 2004

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)

Raul Paradela

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

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