

P03000119132

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FANCY HOME FLOORING, INC.

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Articles of Amendment
to
Articles of Incorporation
of

FANCY HOME FLOORING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000119132

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE AMEND THE FOLLOWING:-

ARTICLE V- OFFICERS AND DIRECTORS

ADD: MARCO A. PENA 19221 E. Lake Drive, Miami Lakes, FL 33015
(Vice-President)
CARLOS SUAREZ, 219 North West Boulevard, Miami, FL 33126
(Secretary)

ALL OTHER ARTICLES REMAINS THE SAME.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

AURELIO PENA (P) 45% Shares

MARCO A. PENA (VP) 45% Shares

CARLOS SUAREZ (S) 10% Shares

(continued)

THIRD: The date of each amendment's adoption: 04/26/2006

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 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 26 day of April, 2006

Signature: [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)

Aurelio Pena

(Typed or printed name)

President

(Title)