

P03000146133

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To: Division of Corporations
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Account Number : 072450003255
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HINESTROZA FLOORING, CORP.

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DIVISION OF CORPORATIONS

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Amel 5-23-07

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HINESTROZA FLOORING CORP
P03000146133**

FILED
07 MAY 23 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

**THE NAME OF THE OFFICERS ARE BEING DELETED AND AMENDED TO
READ AS FOLLOWS:**

NELVA HINESTROZA (SECRETARY)	GILBERTO SANCHEZ (TREASURER)
7080 WEST 35 AVE SUITE 123	7080 WEST 35 AVE SUITE 123
HALEAH, FL 33018	HALEAH, FL 33018

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:

THIRD: The date of each amendment's adoption: _____

5/22/07

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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):

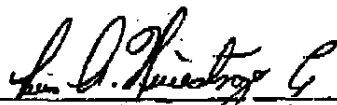
"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____
Voting group

— 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 23 day of May, 2007

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)

Luis Hinestroza

Typed or printed name

President

Title

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