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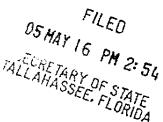
T BROWN MAY 2 0 2005

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	ORPORATION: IMAGE FLOORS	INC	
DOCUMENT	NUMBER: P03000147321		_
The enclosed	Articles of Amendment and fee are	submitted for filing.	
Please return a	all correspondence concerning this i	natter to the following:	
	RAQUEL T RODRIGUEZ		
· ·	(Name of	Contact Person)	
	DIVERSIFIED ACCOUNTS INC		
	(Firm)	(Company)	
	1326 N DIXIE HWY SUITE 10		
	(A	ddress)	
	LAKE WORTH, FL 33460		
	(City/ State	e/ and Zip Code)	
For further inf	ormation concerning this matter, pl	lease call:	
RAQUEL T RO	DRIGUEZ	at (561) 547-400	95
(Name of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fe	e ☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of



(Name of corporation as currently filed with the Florida Dept. of State)	
P03000147321	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporatio</i> adopts the following amendment(s) to its Articles of Incorporation:	it
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.	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	r(s)
AMENDMENT TO ARTICLE VI - INITIAL BOARD OF DIRECTORS TO READ AS FOLLOWS:	_
This corporation shall have at least one director. The number of directors may be either increased or	_
diminished from time to time by amendment to the Bylaws adopted by the stockholders. The name	
and address of the initial directors of this corporation, who, unless otherwise provided by the Articles	_
of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until	
their successors are elected or appointed and have qualified, are:	_
Felipe Chavez, President 1147 Peak Road, Lantana, Florida 33462	
Alfredo Chavez, Vice President 1147 Peak Road, Lantana, Florida 33462	
(Attach additional pages if necessary)	

(continued)

The date of each amendment(s) adoption: May 1, 2005
Effective date if applicable: May 1, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 12th day of MAY 2005
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)
FELIPE CHAVEZ (Typed or printed name of person signing)
PRESIDENT (Title of person signing)
(The of person signing)

FILING FEE: \$35