

P04000015482

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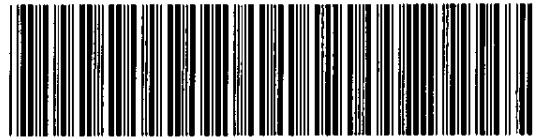
(Business Entity Name)

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11 JUN 28 PM 12:07

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 11 JUN 28 AM 10:36

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

JUN 28 2011

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MACHIN & SON FLOORING  
(Corporation Name) (Document #)

2. INC  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**MACHIN & SON FLOORING INC**  
**DOCUMENT # P04000015482**  
(PRESENT NAME)

FILED  
11 JUN 28 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation  
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

<b>ADD:</b>	<b>DANIEL IZQUIERDO MACHIN</b> <b>8924 SW 6 LANE</b> <b>MIAMI FL 33174</b>	<b>AS</b>	<b>S</b>
<b>LEAVE:</b>	<b>LUCIANO MACHIN</b> <b>13487 SW 29 ST</b> <b>MIAMI FL 33175</b>	<b>AS</b>	<b>P/D</b>
<b>LEAVE:</b>	<b>JESUS F. MACHIN</b> <b>13487 SW 29 ST</b> <b>MIAMI FL 33175</b>	<b>AS</b>	<b>VP</b>

THIRD: The date of each amendment's adoption: **06/23/2011**

FOURTH: Adoption of Amendment (s)

\_\_\_\_\_ The amendment (s) was/ were adopted by the incorporation without shareholder  
Action and shareholder action was not required.

  X   The amendment (s) was/were adopted by the board of directors without  
shareholders action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number      Of  
votes cast for the amendments(s) was/were sufficient for approval.

Signed this date **June 23, 2011**

Signature Luciano Machin  
( By the chairman of the Board of directors  
President or other officer if adopted by the  
Shareholder's)

LUCIANO MACHIN

PRESIDENT/DIRECTOR/INCORPORATOR  
REGISTERED AGENT  
Title