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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PELY CARPET INC

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FILED
08 JUN 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

PELY CARPET INC

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

P04000018881

(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)**

ARTICLE VI DIRECTOR(S). The name(s) and address of the director(s) are:

FRANCISCO ESCALANTE, PRESIDENT, 11230 NW 62 AVENUE, HIALEAH, FL 33012

YUNIOR ESCALANTE, VICE-PRESIDENT, 11230 NW 62 AVENUE, HIALEAH, FL 33012

ARTICLE IV REGISTERED AGENT: CHANGE. The name and Florida address of the Registered Agent is:

YOEL F. ESCALANTE, 11230 NW 62 AVENUE, HIALEAH, FL 33012

ARTICLE IV REGISTERED AGENT: ADDED. The name and Florida street address of Registered Agent is:

FRANCISCO ESCALANTE, 11230 NW 62 AVENUE, HIALEAH, FL 33012

Having been named as Registered Agent to accept service of process for the above stated Corporation,

X *Francisco Escalante*

Signature/Registered Agent

(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)

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(continued)

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The date of each amendment(s) adoption: JUNE 10, 2008

Effective date if applicable: _____
(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.

Signature *Francisco Escalante*

(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)

FRANCISCO ESCALANTE

(Typed or printed name of person signing)

REGISTERED AGENT / President

(Title of person signing)

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