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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -9 PM 4:00

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FL. PHOENIX FLOORING.CORPORATION.

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③

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FL. PHOENIX FLOORING CORPORATION.**

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 following officer is being ADDED in Article V and is being amended to read as follows:

**AARON JOSUE ORDONEZ (VICE-PRESIDENT)
4 NE 45 ST
MIAMI, FL 33137**

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SECRETARY OF STATE
ALLAHASSEY, FL 33137

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: 4/8/06

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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 8 day of May, 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)

William L. Paguagua

Typed or printed name

President

Title

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