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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
05 APR 29 PM 4:42
DIVISION OF CORPORATIONS

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05 APR 29 AM 9:54
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BERNARD'S WHOLESALE FLOORING & BLINDS INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

MAY 01 2005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Bernard's Wholesale Flooring & Blinds, Inc

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

P04000047416

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1008, 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.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII - Officers/Directors - the following name is being deleted:
Agnes Bernard, PVP

and the following name is being added:

Gabriel Zilma, President - 5405 NW 16 Ct., Lauderhill, FL 33313

Article V - Registered Agent - is being amended to read as follows:

Gabriel Zilma - 5405 NW 16 Ct., Lauderhill, FL 33313

(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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THIRD: The date of each amendment's adoption: April 13, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

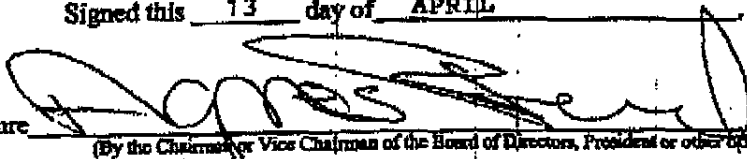
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 13 day of APRIL, 2005

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)

James Bernard
(Typed or printed name)

President / Incorporator
(Title)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Bernard's Wholesale Flooring & Blinds Inc
 (Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Richard Schmitt
 Registered Agent

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