

P04000048304

Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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BASIC AMENDMENT

R.G. CUSTOM FLOORING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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RECEIVED  
05 MAY -2 AM 9:43  
DIVISION OF CORPORATIONS

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05 MAY -2 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMER  
2005-02-22  
2005-02-22



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 29, 2005

R.G. CUSTOM FLOORING, INC.  
770 SW 8TH STREET #102  
POMPANO BEACH, FL 33060US

SUBJECT: R.G. CUSTOM FLOORING, INC.  
REF: P04000048304

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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Anna Chesnut  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H05000109554

05 MAY -2 PM 3:57  
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TALLAHASSEE, FLORIDA

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Articles of Amendment  
to  
Articles of Incorporation  
of

R.G. CUSTOM FLOORING, INC.

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

P-04000048304

(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 V-INITIAL DIRECTORS/ OFFICERS

ADDED- RAYMUNDO TREJO- HOW - VICEPRESIDENT

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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)

\_\_\_\_\_  
\_\_\_\_\_

(continued)

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The date of each amendment(s) adoption: APRIL-29-2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

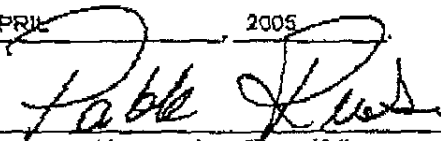
Adoption of Amendment(s) **(CHECK ONE)**

- 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.

Signed this 29 day of APRIL, 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)

PABLO RESENDIZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35

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