

P04000076966

Florida Department of State
Division of Corporations
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BERRIZ&GIRALDO
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Florida Dept of State PAGE 01



June 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ORIGINAL WOOD FLOORS, INC.
10310 SW 52 STREET
MIAMI, FL 33165

SUBJECT: ORIGINAL WOOD FLOORS, INC.
REF: P04000076966

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please change the name in the heading from Original Woof Floors, Inc. to Original Wood Floors, Inc.

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Annette Ramsey
Document Specialist

FAX Aud. #: H06000144877
Letter Number: 406A00042490

406 0001448773.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ORIGINAL WOOD FLOORS, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE VI OFFICERS & DIRECTORS

CARTAYA, LUCIANO

PRESIDENT

TRUJILLO, JOSE

VICEPRESIDENT

DELGADO, REINALDO

SECRETARY

DELETE:

DELGADO, REINALDO

SECRETARY

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: May 26, 06

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

X- 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 26 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)

Waiano Cartaya
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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