

PD4000134732

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FLOOR GROUT SOLUTIONS, CORP.

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Amend
19 3/7/05

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**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLOOR GROUT SOLUTIONS, CORP.**

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(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment (s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ADDING NEW OFFICER:

EDUARDO SANCHEZ - **President and owner**

DELETE OFFICER:

HECTOR SANCHEZ as president and owner

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)

N/A

The date of each amendment(s) adoption: **February 25, 2005**

Adoption of Amendment (s)

✓ 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.

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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):

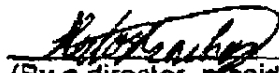
"The number of votes cast for the amendment (s) was/were sufficient for approval by _____."

The amendment (s) was/were approved by the board of directors without shareholders 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 25 day of **FEBRUARY, 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)

HECTOR SANCHEZ

(Typed or printed name of person signing)

President

(Title of person signing)