

Division of Corporations

P04000157719

Florida Department of State
Division of Corporations
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Division of Corporations

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From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.

Account Number : I20050000099

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

G & B FLOORING INC

G & B FLOORING INC
(present name)

P04000157719
(Document Number of Corporation (if known))

Pursuant to the provisions 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)*

ARTICLE VII
CHANGE OFFICERS TO REFLECT THE FOLLOWING

PRESIDENT
TORRES-PICCIOTTI, SERGIO
8111 OAK CLUSTER CIRCLE
TAMPA FL 33634 US

VICE PRESIDENT
TORRES-PICCIOTTI, GINO
6113 OAK CLUSTER CIR
TAMPA FL 33634 US

TREASURE
TORRES-PICCIOTTI, BRUNO
6113 OAK CLUSTER CIR
TAMPA FL 33634 US

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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: 04/11/2007

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 11 day of APRIL, 2007

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)

SERGIO TORRES PICCIOTTI

(Typed or printed name)

VICE PRESIDENT

(Title)