

Division of Corporations

**Florida Department of State**  
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**BASIC AMENDMENT**

**NEYLIN FLOORING CONSTRUCTION CORP.**

Certificate of Status	0
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AMEND  
 CRC 12/10  
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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 9, 2004

NEYLIN FLOORING CONSTRUCTION CORP.  
11501 SW 174TH ST.  
MIAMI, FL 33157

SUBJECT: NEYLIN FLOORING CONSTRUCTION CORP.  
REF: P04000162234

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 date of adoption of each amendment must be included in the document.

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Pamela Smith  
Document Specialist

FAX Aud. #: H04000243376  
Letter Number: 904A00068971

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEYLIN FLOORING CONSTRUCTION CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VII: Name, title and mailing address of officers/directors of this corporation is amended as follows:

NAME	TITLE	MAILING ADDRESS	Stock
Neylin De C. Quintana	P/Secy/D	11501 SW 174 ST MIAMI, FL 33157	75
Carlos A. Mena	VP/D	11501 SW 174 ST MIAMI, FL 33157	25

New corporate name will be as follow: Neylin Flooring Corporation

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: 9th December, 2004

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 \_\_\_\_\_.

- ☐ 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of December, 2004

Signature Neylin De C. Quintana  
(By the Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

OR

(By an incorporators if adopted by the incorporators)

Neylin De C. Quintana

Typed or printed name

PRESIDENT

Title

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