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Division of Corporations

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PALMA FLOORING, INC.

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Amendment
10/10/07

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Florida Dept of State



October 10, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PALMA FLOORING, INC.
10580 CLEAR LAKE LOOP
#167
FORT MYERS, FL 33908

SUBJECT: PALMA FLOORING, INC.
REF: P05000014954

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Darlene Connell
Regulatory Specialist II

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H07000250877 3**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF*****PALMA FLOORING, INC.***

(Present name)

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:

October 10, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE II - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **200 NE 20th Street, Suite 233 D - Pompano Beach, FL 33431**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

H07000250877 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has now **Three (03)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
NEREO P COYOTL President	10580 CLEAR LAKE LOOP 167 FORT MYERS, FL 33908
VERONICA PALMA Vice-President	10580 CLEAR LAKE LOOP 167 FORT MYERS, FL 33908
SALOME P COYOTL Director	10580 CLEAR LAKE LOOP 167 FORT MYERS, FL 33908

Second: The date of adoption of the amendments.

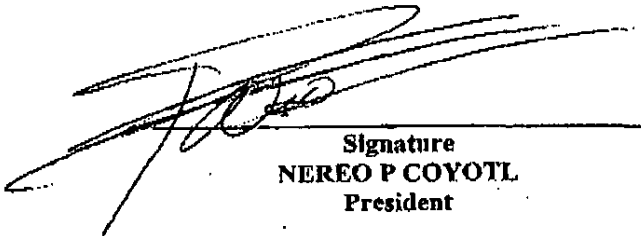
The date of adoption of the amendments was May 5, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 9, 2007.



Signature
NEREO P COYOTL
President