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PALMA FLOORING, INC.**

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#912 P.002/003

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**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:

September 21, 2011

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



1100 S. Federal Hwy
Deerfield Beach, FL 33441
www.taxhouse.net

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H11000232713 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has Two (2) Officer(s). 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:

<u>NAME</u>	<u>ADDRESS</u>
Veronica Palma President	717 Yucatan Ave Lehigh Acres FL 33972
Nereo Palma Coyotl Secretary	717 Yucatan Ave Lehigh Acres FL 33972

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 21, 2011.

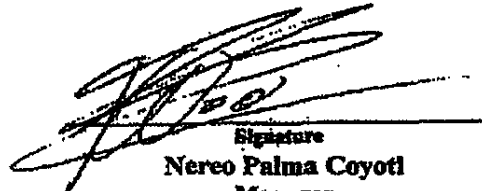
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 September 21, 2011.



Signature
Veronica Palma
President



Signature
Nereo Palma Coyotl
Manager



1100 S. Federal Hwy
Deerfield Beach, FL 33441
www.tandhouse.net

Phone (561) 662-1800
Fax (561) 662-1801
Toll Free (800) 460-4629