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TALLAHASSEE FLORIDA

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

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NAME OF CO	PRPORATION: _	KUANO	Flooring	mad	Vinit (	eranics anc.
DOCUMENT	NUMBER:		P. 0500	000 38	7/29	
The enclosed A	rticles of Amendn	nent and fee	are submitted	for filing	g.	
Please return al	l correspondence	concerning th	nis matter to th	ıe follow	ing:	
		JUA	IN RUA	Νo		
_		(Name	of Contact Perso	on)		<del></del>
	RUANO	Floorin	g And irm/Company)	Vinil	Cerpan	is Duc.
_		(F	irm/ Company)			<u>,</u>
	2402	E. Dui	nham S (Address)	T.		
_		·	(Address)		<u></u>	
	フ	ampa,	71 3360s State and Zip Co	5		·_
_		(City/S	State and Zip Co	de)		<del>"</del>
For further info	rmation concernin	g this matter	, please call:			
	LAN BUA	NO	at (	813 <sub>)</sub>	454	- 9414 Telephone Number)
(Name of Contact Person)			(A	Area Code	& Daytime	Telephone Number)
Enclosed is a cl	neck for the follow	ing amount:				
\$35 Filing Fee	□\$43.75 Fil Certificate		Certifi (Addi	5 Filing Fe led Copy tional copy osed)		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amenda Division Clifton	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to

Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  TO Anend Anticle VII OF Anticles of Officers and directors:  1) Amelio Simenez — Vice President  4805 S 23nd Ave.  Tampa, 7L 3369-5255  2) Francisco Geroy — Secretary  7707 Paula Dr.  Tampa, 7L 33615  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):  (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  10 Amend Anticle VII OF Anticles of  Officers and directors:  1 Amelio Simenez — Vice President
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Tampa, 7L 33615  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	Tampa, 7L 3369-5255
Tampa, 7L 33615  (Attach additional pages if necessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	2) Francisco GEROY - Secretary
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	7707 PAULA DR
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	Tampa, 71 33615
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	(Attach additional pages if necessary)
	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)

(continued)

The date of each amendment(s	s) adoption:	12-06-05	· E/A
Effective date if applicable:	no more than 90 days a	12-06-05 fter amendment file date)	
Adoption of Amendment(s)	(CHECK ON	<u>E</u> )	
The amendment(s) we the amendment(s) by		y the shareholders. The as/were sufficient for ap	
The amendment(s) we following statement is separately on the am	nust be separately p	y the shareholders throu provided for each voting	
		endment(s) was/were su	ifficient for approval by
	(voting group)	······································	****
The amendment(s) wand shareholder action			rithout shareholder action
The amendment(s) we shareholder action w		the incorporators without	ut shareholder action and
selecte	rector, president or other, by an incorporator - ited fiduciary by that fid	er officer - if directors or officer in the hands of a receiver, tuciary)	cers have not been rustee, or other court
		WAN RUANO	. <del></del>
<del> </del>	(Typed or pri	nted name of person signing)	
		President	
	(Tir	le of person signing)	

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