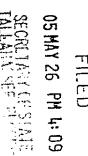
P050000534221

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May 27 200

COVER LETTER

TO: Amendment Section

Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION: Prestige Flooring + Resurfacing
DOCUMENT NUMBER: P05000053422
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Cornel Jurovschi (Name of Contact Person)
Prestige Flooring + Resurfacing (Firm/Company)
3925 Section St.
Middle burg FL 32068 City/State/ and Zip Code)
For further information concerning this matter, please call:
Cornel Juroschi at (904) 505-3927 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \text{\$43.75 Filing Fee & Certificate of Status}\$\$ Certified Copy (Additional copy is enclosed) \$\Bigcup \text{\$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)}\$\$ Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Street Address Amendment Section

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of Prestice Floring + Resurfacing Troc.

(Name of corporation as currently filed with the Florida Dept. of State)

Possible Floring + Resurfacing Troc.

(Name of corporation as currently filed with the Florida Dept. of State)

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)

The adding Cornel Jurousch as the Officer and Director of

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and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
I'm adding Cornel Jurouschi as
the Officer and Director-of
Prestige Flooring & Resurfacing INC.
I also want to change the company
address to: 2216 Spring Park Rd #
JACKSONVIlle, FL 32207
Please mail all further records to
the above address.
Thankyou.
(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)
<u> </u>
(continued)

The date of each amendment(s) adoption: My 24, 2005
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 24 day of MAY 05
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
Officer Director Dalay (Title of person signing)

FILING FEE: \$35