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**To:**

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Account Name : METRO BUSINESS AGENCY, INC.  
Account Number : I20080000101  
Phone : (239) 466-8600  
Fax Number : (239) 275-0865

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CARPANEZ FLOOR COVERING, INC.**

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***Articles of Amendment  
of  
Articles of Incorporation***

**CARPANEZ FLOOR COVERING, INC.  
P05000106165**

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:*

**AMENDMENTS ADOPTED:**

**Article VII - Officers and Directors**

**ARTICLE VII - OFFICERS AND DIRECTORS**

This corporation has from NOW on 2 (Two) officers. The name and address of the officers are as follow:

Elinton Dutra  
President

2116 Earl Rd  
Fort Myers, FL 33901

Lazaro Juan Garcia Hernandez  
Director

2116 Earl Rd  
Fort Myers, FL 33901

The date of each amendment(s) adoption:  
Effective date:

Date 06/15/10  
Date 06/15/10

**Adoption of Amendments:**

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business



4460 Cleveland Ave# E • Fort Myers, FL 33901  
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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 June 15<sup>th</sup> 2010.

*ELINTON M DUTRA.*

Elinton Dutra  
President