Electronic Filing Cover Sheet

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(((H08000008048 3)))



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1 . 9

DC FLOORS ENTERPRISE, INC.

| Certificate of Status | . 0 |
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Electronic Filing Menu

Corporate Filing Menu

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Help

https://efile.sunbiz.org/scripts/efilcovr.exe

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1/11/2008

10 S008 SS:44 ECER

(((H08000008048))) Articles of Amendment

to Articles of Incorporation of

FILED

2008 JAN II AMII: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DC FLOORS ENTERPRISE, INC.

| (Name of corporation as currently filed with | th the Florida Dept. of State) |
|---|--|
| | |
| P05000117779 | |
| (Document number of corpora | tion (if known) |
| ursuant to the provisions of section 607.1006, Florida Standard the following amendment(s) to its Articles of Incompared the following amendment (s) to its Articles of Incompared to the Incompared to | |
| IEW CORPORATE NAME (If changing): | |
| Must contain the word "corporation," "company," or "incorporated" A professional corporation must contain the word "chartered", "professional corporation must contain the word "chartered", "professional corporation must | essional association," or the abbreviation "P.A.") |
| MENDMENTS ADOPTED- (OTHER THAN NAME and/or Article Title(s) being amended, added or deleted: () | |
| PLEASE REMOVE: | |
| CARLOS ORJUELA | |
| \mathcal{F} | |
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| · · · · · · · · · · · · · · · · · · · | |
| (Attach additional pages if | nedessary) |
| an amendment provides for exchange, reclassification, or implementing the amendment if not contained in the ar | |
| | |
| | |
| (continued) | |
| | |

(((H08000008048)))

| The date | of each amendment(s) adoption: U1-1 | 0-2008. |
|-----------|---|---|
| Effective | date if <u>applicable</u> : | ; |
| | | after amendment file date) |
| Adoption | of Amendment(s) (CHECK ON | (<u>TE</u>) |
| V | The amendment(s) was/were approved to the amendment(s) by the shareholders w | by the shareholders. The number of votes cast for as/were sufficient for approval. |
| | * * * | by the shareholders through voting groups. The provided for each voting group entitled to vote |
| | "The number of votes cast for the am | nendment(s) was/were sufficient for approval by |
| | (voting group) | |
| | The amendment(s) was/were adopted by and shareholder action was not required. | the board of directors without shareholder action |
| | The amendment(s) was/were adopted by shareholder action was not required. | the incorporators without shareholder action and |
| | Signature Day Brown | |
| | (By a director, president or other | er officer - if directors or officers have not been f in the hands of a receiver, trustee, or other court uciary) |
| | DIANA RAMIREZ | |
| | (Typed or prin | ted name of person signing) |
| | PRESIDENT | |
| | (Tit | le of person signing) |