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From:
     Account Name    : BERRIZ & GIRALDO P.A.
     Account Number  : I19990000017
     Phone           : (305)485-9300
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DC FLOORS ENTERPRISE, INC.

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Amend + N/C   TB   6/25/08

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DC FLOORS ENTERPRISE, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

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TALLAHASSEE, FLORIDA

**ARTICLE I CORPORATE NAME
THE NAME OF CORPORATION IS:**

DC FLOORS ENTERPRISE, INC.

CHANGE:

DC DESINGS ENTERPRISE, INC.

PRINCIPAL ADDRESS IS:
604 W. 27 ST.
HIALEAH, FL 33010
MAILING ADDRESS IS:
604 W. 27 ST.
HIALEAH, FL 33010

ARTICLE V REGISTERED AGENT

RAMIREZ, DIANA — REGISTERED AGENT
8695 NW LANE #2-104
MIAMI, FL. 33126
CHANGE ADDRESS:
RAMIREZ, DIANA — REGISTERED AGENT
604 W. 27 ST.
HIALEAH, FL 33010

ARTICLE VI OFFICERS & DIRECTORS

RAMIREZ, DIANA — PRESIDENT
8695 NW LANE #2-104
MIAMI, FL. 33126

VALENCIA, GINA — VICE-PRESIDENT
8695 NW LANE #2-104
MIAMI, FL. 33126
CHANGE ADDRESS:
RAMIREZ, DIANA — PRESIDENT
604 W. 27 ST.
HIALEAH, FL 33010

VALENCIA, GINA — VICE-PRESIDENT
604 W. 27 ST.
HIALEAH, FL 33010
ADD:
CARLOS ORJUELA — VICE-PRESIDENT
604 W. 27 ST.
HIALEAH, FL 33010

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

H08000153783

H08000153783

THIRD: The date each amendment's adoption: 6/17/2008

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 17 day of JUNE 2008

Signature __________________________________
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DIANA RAMIREZ
Typed or printed name

PRESIDENT.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

____
Registered agent signature

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