

*PO 00011873*

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MATRIX FLOOR SPECIALISTS INC.**

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(((H07000126652)))

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

**MATRIX FLOOR SPECIALISTS INC.**

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

**P05000118173**

(Document number of corporation (if known))

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)**

**DELETE PRESIDENT: ISIS MAGALI RODRIGUEZ**

**DELETE VICE-PRESIDENT: FRANCISCO YONY A**

**THE NEW PRESIDENT WILL BE: FRANCISCO, YONY A**

**1825 ADVENTURE PLACE NORTH LAUDERDALE, FL 33068 US**

**DELETE DIRECTOR: CESAR A BERMUDEZ**

**THE NEW VICE-PRESIDENT WILL BE: CESAR A BERMUDEZ**

**339 LAKE VIEW DR. CORAL SPRINGS, FL 33071 US**

(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)

**FRANCISCO, YONY A      PRESIDENT      50%**

**CESAR A BERMUDEZ      VICE-PRESIDENT      50%**

(continued)

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The date of each amendment(s) adoption: 04/25/07

Effective date if applicable: 04/25/07  
(no more than 90 days after amendment file date)

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

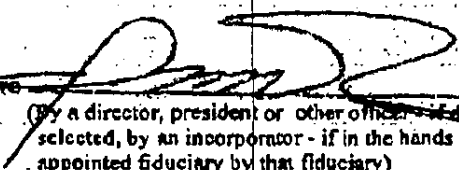
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

**RODRIGUEZ, ISIS MAGALI**  
(Typed or printed name of person signing)

**PRESIDENT**  
(Title of person signing)