

P05000126870

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLOORING EXPERTS OF MIAMI CORP.**

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June 22, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLOORING EXPERTS OF MIAMI CORP.
3319 NW 13 AVENUE
MIAMI, FL 33142

SUBJECT: FLOORING EXPERTS OF MIAMI CORP.
REF: P05000126870

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records show Nery Zuniga as DPVT, not sure if this person should be left on as T.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000165190
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FLOORING EXPERTS OF MIAMI CORP

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VIII:

ADD: ALVARO F. ZUNIGA Vice-President
1691 NW 22 PL Miami, FL 33125

ADD: RAFAEL GUTIERREZ BOLAÑOS Secretary
1235 NW 6 Avenue #1 Miami, FL 33125

DELETE: NERY F. ZUNIGA Vice-President and Secretary
3319 NW 13 Avenue Miami, FL 33142

NOTE: NERY F. ZUNIGA REMAINS AS PRESIDENT

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:

Alvaro F. Zuniga new VP is awarded 55 shares (11% of total shares), Rafael Gutierrez Bolaños new Secretary is awarded 55 shares (11 % of total shares) NERY F. ZUNIGA President remains with 390 shares (78% of total shares).

THIRD: The date of each amendment's adoption is June 21, 2011.

Document Prepared By:
Janet Vasallo, Public Accountant
Commercial Tax & Accounting Services Inc.
1212 SW 2 Street Miami, FL 33135 (305) 643-2482

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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)

 The amendment(s) was were approved by the shareholders through voting groups.

 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 incorporator without shareholder action and shareholder action was not required

Signed this 21st day of June 2011

Nery Zuniga
(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 incorporator)

Nery Zuniga
Nery Zuniga 06-21-2011
President

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