

FROM metro business agency

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To: Division of Corporations  
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From: Account Name : METRO BUSINESS AGENCY, INC.  
Account Number : I20080000101  
Phone : (239)466-8600  
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Email Address: YESI ROBERTO @HOTMAIL.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
YESI CARPET INSTALLATION, INC.

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*Articles of Amendment  
of  
Articles of Incorporation*

YESI CARPET INSTALLATION, INC.  
P05000156862

*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 XVI- Officers and Directors

ARTICLE XVI - OFFICERS AND DIRECTORS

This corporation has from NOW on 3 (Three) officers. The name and address of the officer is as follow:

Ruperto Corona Vera Prccident	1850 Palm Dr Fort Myers, FL 33907
Joao Carlos A. Campos Director	1850 Palm Dr Fort Myers, FL 33907
Cruz Martinez-Jose Director	1850 Palm Dr Fort Myers, FL 33907

The date of each amendment(s) adoption:           Date 12/08/2011  
Effective date:   Date 12/08/2011

**Adoption of Amendments:**

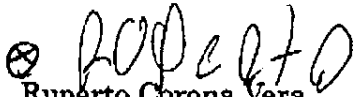
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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



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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 December, 8<sup>th</sup> 2011.

  
Ruperto Corona Vera  
President



4460 Cleveland Ave# E \* Fort Myers, FL 33901  
Phone: 239-466-8600 \* Fax: 239-275-0865