

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MAZZO FLOORING INC**

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*Amend  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**MAZZO FLOORING INC**

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

October 27, 2010

First: Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Fort Myers, FL 33907  
Phone (813) 868-2040  
Fax (813) 868-2041

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**First: Articles Amended**

**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has Two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
<b>Ioney Mazzo</b> President	13280 Corbel Cir 1921 Fort Myers, FL 33907
<b>Felix M. Perez</b> Director	13280 Corbel Cir 1921 Fort Myers, FL 33907

**Second: The date of adoption of the amendments.**  
The date of adoption of the amendments was **October 27, 2010.**

**Third: Adoption of Amendment.**  
The Amendments were adopted by the shareholders.



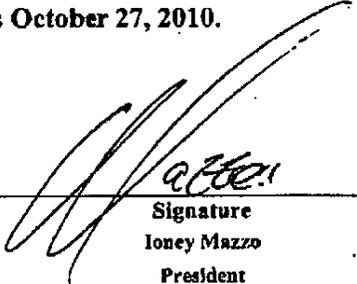
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 **October 27, 2010.**




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Signature  
**Loney Mazzo**  
 President



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