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JAN FLOORING, INC.

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

JAN 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:

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

ARTICLE I - THE NAME OF THE CORPORATION SHALL BE: NASCIMENTO FLOORING, INC.

ARTICLE II - THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS SHALL BE:

5196 NE 19TH AVE, POMPAÑO BEACH, FL 33064 US

ARTICLE VI - THE NAME AND ADDRESS OF THE INCORPORATOR SHALL BE:

JADERSON A NASCIMENTO - 5196 NE 19TH AVE, POMPAÑO BEACH, FL 33064

ARTICLE VII - THE OFFICERS AND DIRECTORS OF THE CORPORATION SHALL BE:

PRESIDENT/DIRECTOR: JADERSON A NASCIMENTO - 5196 NE 19TH AVE, POMPAÑO BEACH, FL 33064

VICE PRESIDENT/DIRECTOR: CARLA PIRES FERREIRA - 5196 NE 19TH AVE, POMPAÑO BEACH, FL 33064

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:

THIRD: The date of each amendment's adoption: JANUARY 21, 2012

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

☐ 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 21 day of JANUARY, 19 2012.

Signature

Jaderon Nascimento

(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)

JADERSON A NASCIMENTO

Typed or printed name

PRESIDENT

Title