

Division of Corporations

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FLOOR INTERIORS INC.

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4th Amend

HO 000 1637663

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

FLOOR INTERIORS INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statute, 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 V REGISTERED AGENT

PIMENTEL, ANDRES J
11908 BUTLER WOODS CIRCLE
RIVERVIEW, FL. 33569

REGISTERED AGENT

DELETE

PIMENTEL, ANDRES J
11908 BUTLER WOODS CIRCLE
RIVERVIEW, FL. 33569

REGISTERED AGENT

ADD:

GONZALEZ, JOSE LUIS
9315 STONE RIVER PL.
RIVERVIEW, FL. 33569

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTOR

PIMENTEL, ANDRES J

PRESIDENT
DIRECTOR

DELETE:

PIMENTEL, ANDRES J

PRESIDENT
DIRECTOR

ADD:

GONZALEZ, JOSE LUIS
9315 STONE RIVER PL.
RIVERVIEW, FL. 33569

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:

**BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

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THIRD: The date each amendment's adoption: *June 19, 2006*

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) 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 *19* day of *June 2006*

Signature *[Signature]*
(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)

Andres J. Pimentel
Typed or printed name
President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature] JOSE LUIS GONZALEZ
Registered agent signature

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Title: *President*