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DELATORRE FLOORING INC

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
DELATORRE FLOORING, INC.**

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 adopted: Article II: The principal place of business and mailing address of the corporation is: 1409 2nd Ave. E., Bradenton, FL 34208

Amendment adopted: Article V: The name and Florida street address of the registered agent is:

Rodolfo Delatorre Jr.
1409 2nd Ave. E.
Bradenton, FL 34208

Amendment adopted: Article VII: The officers and/or directors of the corporation are:

Rodolfo Delatorre Jr. P/S/T
Raymundo Aguirre-Robles VP

SECOND: No exchange, reclassification or cancellation of issued shares is in order.

THIRD: The date of the amendments' adoption is June 1, 2006.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 31st day of May, 2006

Signature



Rodolfo Delatorre Jr. P/S/T

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