

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Number : 120000000137
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**AMERICAN EAGLE RESTORATION, CORP.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

AMERICAN EAGLE RESTORATION, CORP
(Present name)

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TALLAHASSEE FLORIDA

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:

August 22, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE I- NAME

The new name of this corporation is: AMERICAN EAGLE FLOORING, CORP

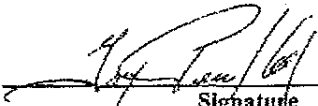
Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 22, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 August 22, 2006.



Signature
Yony Gabriel Penaflor
President


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income tax

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