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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 265-4622

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DIA FLOORING, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2008 SEP 16 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DIA 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(s) adopted: (indicate article(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE):

DAVID ARBOLEDA
4704 N.W. 114 AVE.
#202
DORAL, FL. 33178

DIRECTOR & PRESIDENT

ROBERTO DE LA TEJEDA
4704 N.W. 114 AVE.
#202
DORAL, FL. 33178

VICE 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:

DA

Sep 16 08 02:37p

THIRD: The date of each amendment's adoption: 09/16/08

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 16 day of SEPTEMBER, 2008

Signature [Handwritten 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)

David ARBOLEDA
(Typed or printed name)

DIRECTOR
(Title)