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

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 10451200707
Phone : (305) 803-2736
Fax Number : (305) 265-4622

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09 JUL 15 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIA FLOORING, INC.

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Amber
7/15/09

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

FILED
09 JUL 15 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D1A 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 MENDOZA
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:

Jul 15 09 02:48p

THIRD: The date of each amendment's adoption:

07/15/09

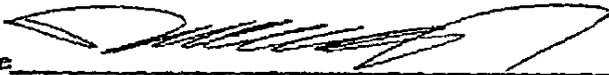
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 15 day of 07 2009



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)