P07000029332

(Re	equestor's Name)	· · · · · · · · · · · · · · · · · ·
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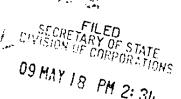
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>MAGDAL</u>	ENAFLOORS, INC	——
DOCUMENT NUMBER: P0700002	9332	_
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning t	this matter to the following:	
(Nam	MARY SMITH se of Contact Person)	
, (rant	e of Contact Person)	
MA	GDALENA FLOORS, INC	
(F	Firm/ Company)	
13700 RIG	CHMOND PARK DRIVE N # 207	
	(Address)	
	(SONVILLE, FL 32224	<u></u>
	State and Zip Code)	
For further information concerning this matter	r, please call:	
MARY SMITH	at (<u>904</u>) <u>866-6182</u>	
(Name of Contact Person)	(Area Code & Daytime Telepho	one Number)
Enclosed is a check for the following amount	made payable to the Florida Departmen	t of State:
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	•

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



MAGDALENA FLOOR	C INC	
		0
(Name of Corporation as currently filed with the	ie Florida Dept. of Si	tate)
P07000029332		
(Document Number of Corporation	on (if known)	
rsuant to the provisions of section 607.1006, Florida Statute llowing amendment(s) to its Articles of Incorporation:	es, this <i>Florida Profi</i>	t Corporation adopt.
If amending name, enter the new name of the corporation	<u>:</u>	
ne new name must be distinguishable and contain the incorporated" or the abbreviation "Corp.," "Inc.," or Co., Co". A professional corporation name must contain sociation," or the abbreviation "P.A."	" or the designation	"Corp," "Inc," or
Enter new principal office address, if applicable: rincipal office address <u>MUST BE A STREET ADDRESS</u>)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
If amending the registered agent and/or registered office a new registered agent and/or the new registered office add		iter the name of the
Name of New Registered Agent:		
New Registered Office Address: (Florid	la street address)	_
	(City)	, Florida (Zip Code)
ew Registered Agent's Signature, if changing Registered Ag		(24)
		ept the obligations of

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
VP	MARY SMITH	13700 RICHMOND PARK DR N JACKSONVILLE, FL 32224	
<u>VP</u>	JOSE ISRAEL MORALES	13700 RICHMOND PARK DR N JACKSONVILLE, FL 32224	Add Remove
			Add Remove
	nding or adding additional Articles, e additional sheets, if necessary). (Be s		
		· · · · · · · · · · · · · · · · · · ·	
F. If an :	amendment provides for an exchange	, reclassification, or cancellation of iss	ued shares,
	sions for implementing the amendmen not applicable, indicate N/A)	nt if not contained in the amendment	tself:

Tife date of each amendment(s) adoption:			
Efi	fective date <u>if applicable</u> :		
		(no more than 90 days after amendment file date)	
Ad	doption of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
	by	,,,	
	(voting group)	
Ø	The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
	The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
	Dated APRIL	28,2009	
	Signature(By a	director, president or other officer – if directors or officers have not been	
	selec appo	ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
		C SMITH REYHANI	
		(Typed or printed name of person signing)	
		PRESIDENT	
		(Title of person signing)	