

P07000032645

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

Division of Corporations

Fax Number : (850) 617-6380

Account Name : USA TAX CORPORATION

Account Number : I20060000112

Phone : (954) 788-1818

Fax Number : (954) 788-6765

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LOUBACK FLOORING, INC.**

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C. Gouletta MAY 29

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LOUBACK FLOORING, INC.

DOCUMENT NUMBER: P07000032645

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO REIS

(Name of Contact Person)

USA TAX CORPORATION

(Firm/ Company)

391 E. SAMPLE ROAD

(Address)

POMPANO BEACH, FL

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS

(Name of Contact Person)

at ( 954 ) 788-1818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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(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**

LOUBACK FLOORING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000032645

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION:**

**PLEASE REMOVE THE NAME OF EDUARDO DE PAULA LOUBACK AS PRESIDENT**

**AND CHANGE FATIMA ALVAREZ AS VICE PRESIDENT TO PRESIDENT.**

**AND CHANGE PRINCIPAL AND MAILING ADDRESS TO 10401 SW 108 AVE # 143, MIAMI, FL 33176.**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 05/28/2008

Effective date if applicable: 05/28/2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Eduardo de Paula Louback

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDUARDO DE PAULA LOUBACK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)