

P 07000078009

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORDONEZ FLOOR COVERING INC**

Document Number P07000078009

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

President:

ORDONEZ-PEREZ, ANIBAL
105 4TH ST, #2
FORT MYERS FL 33907

V-President:

VARGAS, DIONISIO
105 4TH ST, #2
FORT MYERS FL 33907

V-President:

ROMULO HERNANDEZ
105 4TH ST, #2
FORT MYERS FL 33907

SECOND: The date of adoption of the amendment(s) was: 07/27/2008

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this July 27th 2008



ORDONEZ-PEREZ, ANIBAL

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