

P07000102305Florida Department of State
Division of Corporations
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Amend
10/17/07



October 16, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DESIGN'S FLOOR, CORP.
128 W 21 STREET
HIALEAH, FL 33010US

SUBJECT: DESIGN'S FLOOR, CORP.
REF: P07000102305

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Darlene Connell
Regulatory Specialist II

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
DESIGN'S FLOOR, CORP.
(P07000102305)**

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 adopted : ARTICLE VII: DIRECTOR(S)

The initial officer(s) and/or director(s) of the corporation is/are:

**Delete: Title: P/D
MARICELA SANTANA
128 W 21 STREET
HIALEAH, FL 33010 US**

**ADD: Title: P/D
ALIEN VIVES
128 W 21 STREET - APT. 102
HIALEAH, FL 33010 US**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on October 15, 2007.

THIRD: Adoption of Amendment:

- ☐ 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 for each voting groups entitled to vote separately on the amendment(s).
- ☐ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- ☒ 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 incorporator without shareholder action and shareholder action not required.

Signed this 15 day of October, 2007 by directors,

Title:

P/D



ALIEN VIVES