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PELAYO FLOORING INC.

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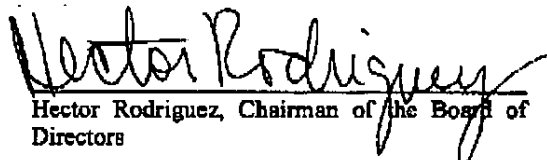
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PELAYO FLOORING INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The Officers of the Corporation shall be amended to state:
- Secretary: Nicolette Skinner
- whose mailing addresses shall be the same as the mailing address of the Corporation.
- SECOND:** The Directors of the Corporation shall be amended to state:
- Nicolette Skinner
- whose mailing addresses shall be the same as the mailing address of the Corporation.
- THIRD:** The date of the adoption of this amendment is the 26 October 2007.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 October 2007

  
Hector Rodriguez, Chairman of the Board of Directors



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