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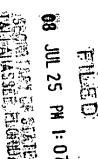
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CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):
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(Corporation Name)	(Document #)
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

08 JUL 25 PM 1: 07 SEGRETURY OF STATE
TALLATIASSEE, FLORIDA

Aguilae	FLOORING	Corp
•		

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete

Edwin Gomez

Add

Carlos Ponce. Secretary. 205 west 65th st Apt 108

Hialeah FL, 33012.

lous ou process. To do s Movement is so his according

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

HIRD: T	he date of each amendment's adoption: 07 - 24 - 08
OURTH:	Adoption of Amendment(s) (CHECK ONE)
' o	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 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
0	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	Order 1
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	the shareholders)
	the shareholders) OR
	OR (By a director if adopted by the directors)
	OR (By a director if adopted by the directors) OR
	OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Karen Soza Typed or printed name President.
	OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Karen Soza Typed or printed name