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BUSINESS WORLD TRANS

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Division of Corporations

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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 265-4622

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TALLAHASSEE, FLORIDA

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HEREDIA CARPET SERVICES INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEREDIA CARPET SERVICES INC

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(s) being amended, added or deleted)

ARTICLE V

**THE NAME AND STREET ADDRESS OF THE OFFICERS(S) OF THIS CORPORATION
SHALL BE:**

JONATHAN COREA
11050 S.W. 196 ST. #203
MIAMI, FL. 33157

PRESIDENT

AUGUSTO J. ESPINALES
11050 S.W. 196 ST. #203
MIAMI, FL. 33157

**VICE PRESIDENT
& SECRETARY**

JUAN PROSPERO
6790 S.W. 16 TERR.
MIAMI, FL. 33155

VICE PRESIDENT

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

THIRD: The date of each amendment's adoption: 07/26/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____"
(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.

Signed this 26th day of July, 2008

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jonathan Correa
(Typed or printed name)

DIRECTOR

(Title)