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Division of Corporations
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To:

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

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

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FLORIDA BATHROOMS & FLOORS CORP.

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T. Roberts 12/11/2008

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H080002720233

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA BATHROOMS & FLOORS CORP.
P08000010292

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

ADD:

GEISY VALDES-CABALLERO
7881 SW 14TH TERRACE
MIAMI FL 33144

PRES. & VICE PRES.

DELETTE:

DAISY CABALLERO

PRESIDENT

The name and address of the registered agent and office will be amended as follows:

GEISY VALDES CABALLERO
7881 SW 14TH TERRACE
MIAMI FL 33144

ARTICLE VII

Shareholders will be amended as follows:

ADDED:

GEISY VALDES CABALLERO
7881 SW 14TH TERRACE
MIAMI FL 33144

100%

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SECOND: If an amended 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: 12/09/2008

FOURTH: Adoption of amendment(s) (check one)

 X 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 adopted approved by the shareholders through voting groups.

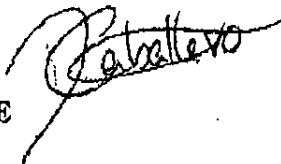
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

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 shareholders 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.

DAISY CABALLERO
7881 SW 14TH TERRACE
MIAMI FL 33144



Signed this December 09, 2008

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REGISTERED AGENT ACCEPTANCE

FOR

FLORIDA BATHROOMS & FLOORS CORP.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gaibya O. O. O. S.

Registered Agent's Signature

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