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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FV FLOORING DESIGNERS, INC**

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**ARTICLES OF AMENDMENT
OF
FV FLOORING DESIGNERS, INC
P08000063459**

A pursuant provision of section 60 7.1006, 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.

ARTICLE VII- PRINCIPAL AND MAILING ADDRESS:

The principal and mailing address of the Corporation, and the Register Agent Address, is being changed to:

23565 SW 112 PL
HOMESTEAD, FL 33032

ARTICLE IX - OFFICERS AND DIRECTORS:

This Article is being modified in the following way:

DELETE: FERNANDO SPAGNA

ADD: MANUEL E. CEBALLOS AS DIRECTOR
23565 SW 112 PL
HOMESTEAD, FL 33032

ADD: FRANCISCO P. CHAVIANO AS DIRECTOR
23565 SW 112 PL
HOMESTEAD, FL 33032

CHANGE: JUAN A. FERNANDEZ AS PRESIDENT
23565 SW 112 PLC
HOMESTEAD, FL 33032

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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: 08/01/2017

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 01 day of AUGUST, 2017

(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)

Signature: _____

JUAN A. FERNANDEZ- PRESIDENT

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