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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ATLANTIS BUILDING & FLOORING CORPORATION

RECEIVED
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

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THE NAME OF THE CORPORATION IS:

Atlantis Building & Flooring Corporation

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Atlantis Flooring Corporation.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 3rd DAY OF August 20 09. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ATLANTIS FLOORING Corporation
CORPORATION NAME

[Signature]
SIGNATURE

MARIE AGUIR U.P.
PRINT NAME AND TITLE

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