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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

<u>COVER LETTER</u>

TO: Amendment Section
  Division of Corporations

NAME OF CORPORATION: _____ **MBR FLOORING INC** _____

DOCUMENT NUMBER: _____ **P09000063362** _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

_____ **RUBEN GUERRA JR** _____
Name of Contact Person

_____
Firm/ Company

_____ **14505 BALM BOYETTE RD** _____
Address

_____ **RIVERVIEW FL 33569** _____
City/ State and Zip Code

_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ **RUBEN GUERRA JR** _____ at (813) 356-8223
Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

| ☑ $35 Filing Fee | ☐ $43.75 Filing Fee & Certificate of Status | ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |

<u>Mailing Address</u>
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

<u>Street Address</u>
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MBR FLOORING INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000063362

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____*The new*
name must be distinguishable and contain the word ".corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: _____
(Principal office address MUST BE A STREET ADDRESS)

_____

_____

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)   _____

_____

_____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
                                     (Florida street address)

_____, Florida_____
          (City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
SEC	JESSE A GUTIERREZ	14205 BALM BOYETTE RD RIVERVIEW FL 33569	☑ Add ☐ Remove
TRES	SENON PEREZ	2018 15TH ST SE RUSKIN FL 33570	☑ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary).   (Be specific)

Secretary and Treasurer were not added on renewal of Corporation

F. 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:
(if not applicable, indicate N/A)

• ¨The date of each amendment(s) adoption: _____ 7-15-10 _____

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated **07/15/2010** _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RUBEN GUERRA JR
_____
(Typed or printed name of person signing)

VICE PRES
_____
(Title of person signing)