Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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COR AMND/RESTATE/CORRECT OR O/D RESIGN QUALITY BUILDERS OF MIAMI CORP

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Corporate Filing Menu

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10/22/2010 10/55/5010 14:51

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF QUALITY BUILDERS OF MIAMI CORP P09000091116

A pursuant provision 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 number(s) being amended added or deleted

ARTICLE I: THE NAME OF THE CORPORATION:

THE NAME OF THE CORPORATION IS BEING AMENDED TO READ AS FOLLOWS: CORP

EURO STYLE FLOORING & DESIGN CORP

AMENDED STATE

OF THE NAME OF THE CORPORATION IS BEING AMENDED TO READ AS FOLLOWS: CORP

AMENDED STATE

OF THE NAME OF THE CORPORATION IS BEING AMENDED TO READ AS FOLLOWS: CORP

AMENDED TO READ AS FOLLOWS:

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:

	10/21/2010
THIRD: The date of each amendment's adoption:	
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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 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"
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 day of,
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)
ANATOLIY LIMANSKIY
Typed or printed name
PRESIDENT
Title

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