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T. CARTER

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR

L & M CARPET ENTERPRISES CORP
DOC # P10000022250

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Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VI
Initial Board of Directors

There shall be a Board of Directors for this Corporation which consists of THREE. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. The Director shall be of full age and all of is a resident of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

Name	Addresses	Office	Shares
Fernando Alcolea	**2330 NE 197th St** **N Miami Beach FL 33180**	**President**	**60%**
Luis Mesa	**19110 NE 20th Ct** **Miami FL 33179**	**V. Pres.**	**20%**
Ehud Admati	**3109 Lee St** **Hollywood FL 33021**	**Treasurer**	**20%**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: **11/1/13**

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

_______ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

__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 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 amendment (s) was/were sufficient for approval

By_______________________
(Voting group)

By_______________________
Fernando Alcolea, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 1st day of November 2013 by Fernando Alcolea, who is personally known to me.

____
Notary Public

Seal

MABEL B. ORTIZ
MY COMMISSION # EE136449
EXPIRES: October 06, 2015