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10 JUN - 1 PM 4:38

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TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: DELARI FLOORING, INC.

DOCUMENT NUMBER: P10000041883.

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

Please return all correspondence concerning this matter to the following:

**DELARI FLOORING, INC.
610 SOUTHBRANCH DRIVE
JACKSONVILLE, FLORIDA 32259**

For further information concerning this matter, please call:

ELIZABETH ARIAS 904-806-6885

Enclosed is a check for the following amount:

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Certificate of Status
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is enclosed) |
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Mailing Address
Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DELARI FLOORING INC
P10000041883

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE VI: The initial officer(s) and/or director(s) of the corporation is/are:
The name, address and current title of the officers of this corporation shall be:

ELIZABETH ARIAS
610 SOUTHBRANCH DRIVE
JACKSONVILLE, FLORIDA 32259
TITLE: PRESIDENT

VICENTE DELGADO
610 SOUTHBRANCH DRIVE
JACKSONVILLE, FLORIDA 32259
TITLE: VICE PRESIDENT

LAURIANO CORONA
3355 CLAIR LANE #106
JACKSONVILLE, FL 32257
TITLE: TREASURER

SECOND: The date of each amendment's adoption: May 27, 2010.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 27th day of May, 2010

Signature



ELIZABETH ARIAS, PRESIDENT