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J&C COVER FLOORING SERVICES, INC**

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October 5, 2010

FLORIDA DEPARTMENT OF STATE

J&C COVER FLOORING SERVICES, INC Division of Corporations
4280 MIDDLEBROOK RD
APT 128
ORLANDO, FL 32811

SUBJECT: J&C COVER FLOORING SERVICES, INC
REF: P10000077718

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Irene Albritton
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P.03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
J&C COVER FLOORING SERVICES, INC**

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SECRETARY OF FLORIDA
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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **J&C COVER FLOORING SERVICES, INC**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**YACQUELINE ZARAZA
PRESIDENT**

**4280 MIDDLEBROOK RD APT. 128
ORLANDO, FL 32811**

**JORGE VERA ZARAZA
VICE-PRESIDENT**

**4280 MIDDLEBROOK RD APT. 128
ORLANDO, FL 32811**

**FELIPE INACIO SPARZA
DIRECTOR**

**4280 MIDDLEBROOK RD APT. 128
ORLANDO, FL 32811**

**HECTOR RUBIO
DIRECTOR**

**4280 MIDDLEBROOK RD APT. 128
ORLANDO, FL 32811**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **01 DAY OF SEPTEMBER 2010.**

Yacqueline Zaraza
**YACQUELINE ZARAZA
PRESIDENT**