

02/20/2032 05:28

22223 P 001/004

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TITAN CARPET CORPORATION**

Certificate of Status	0
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Page Count	03
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*Amend  
@ 4.11.14*

**SECOND REQUEST**

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April 9, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TITAN CARPET CORPORATION  
4320 W 11 CT  
HIALEAH, FL 33012US

SUBJECT: TITAN CARPET CORPORATION  
REF: P11080021058

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H14000084231  
Letter Number: 814A00007599

RECEIVED

14 APR 10 AM 8:09

MS  
APR 10 2014  
FAX

H140 00084230

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Titan Carpet Corporation

P11000021058

(PRESENT NAME)

Pursuant to the provisions 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)

**DIRECTORS SHALL NOW READ AS FOLLOWERS:**

Delete - Jesus Valdes

Add - Pedro Brache as D.

**NEW REGISTERED AGENT**

**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.

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DIVISION OF CORPORATIONS  
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THIRD: The date of each amendment's adoption: \_\_\_\_\_

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

☒ 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 for each voting group entitled to vote separately on each 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.Signed this 08 day of April, 2014.

Signature

(By the Chairman or Vice Chairman of the 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)

Ernesto Brache

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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