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To:

Division of Corporations

Fax Number

: (B50)617-6380

From:

Account Name : ASSOCIATED TAX CONSULTANTS GROUP, INC.

Account Number : I20110000056 Phone : (305)823-9292 Fax Number : (305)824-0703

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Ottogie YAhoo. Com

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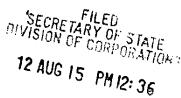
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AUG 1 6 2012

8/15/2012 3:13 PM

Articles of Amendment to Articles of Incorporation



<i>y.</i>	of	12 AUG IF -
FLOOR	-PAINTING & MORE CO	12 AUG 15 PM 12: :
(Name of Corporation as current	ly filed with the Florida Dept. of State)	
	P11000046865	
(Document Number	er of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <i>Florida Profit Corporat</i>	ion adopts the following amendment(s) to
A. If amending name, enter the new name of th	e corporation:	
	LIO CARPETS INC.	The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	Corp," "Inc," or "Co". A professional co	corporated" or the abbreviation proporation name must contain the
B. Enter new principal office address, if application (Principal office address MUST BE A STREET A		
	<u> </u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	BOX)	
		
D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new register		e name of the
Name of New Registered Agent		
Marie of New Registered Agent		
· ·	(Florida street address)	
New Registered Office Address:	. FI	orida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen		rations of the position.
Standure o	f New Registered Agent, if changing	
O.g.iowai o o	Lance Contract Amena Control of Assess (Co.)	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; $V = Vice\ President$; T = Treasurer; S = Secretary; D = Director; TR = Trustee; $C = Chairman\ or\ Clerk$; $CEO = Chief\ Executive\ Officer$; $CFO = Chief\ Financial\ Officer$. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Salty Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Salty Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones .	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Address</u>
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			_ <u></u>
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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	cles, enter change(s) here: (Be specific)
· · · · · · · · · · · · · · · · · · ·	
If an amendment provides for an exchiprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, independent if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of each amendment	(6) adoption: 08/15/2012
Effective date if applicable:	08/15/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
☐ The amendment(s) was/wer must be separately provide	c approved by the shareholders through voting groups. The following statement d 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	(voting group)
The amendment(s) was/wer action was not required.	c adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated_08/	15/2012
Signature	y a director, president of or of officer - if directors or officers have not been
se	ected, by an incorporator of in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	AURELIO A BENJUMEA
	(Typed or printed name of person signing)
	DPST
	(Title of person signing)