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100R 7/12/12

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: M&D CAR	PET INST INC	
DOCUMENT NUMB	D4200002462		
The enclosed Articles of	f Amendment and fee are sul	omitted for filing.	
Please return all corresp	oondence concerning this mat	ter to the following:	
	ENRY D. BALMA	ACEDA	
		Name of Contact Persor	1
-		Firm/ Company	
·	1620 Wekiva Cro	ssing blvd	
		Address	
	APOPKA,FL 3270	03	
_		City/ State and Zip Code	e
enry	/balmaceda@gm	ail.com	
***************************************	E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
Enry D. Balmaceda		at (407	, 733-9194
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	urtment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
 Mail	ing Address	Street	Address
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations Clifton Building	
P.O. Box 6327 Tallahassee, FL 32314			Building
		Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

FILED

2012 JUL -9 AM 11:01 M & D Carpet Inst. Inc. SECRETARY OF STATE TALLAHASSEE FLORIDA (Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address; Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally 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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		TONY REYES	580 SWALLOW CRT
Add Remove			APOPKA,FL 32712
2) Change Add		Ruben Alicea Salaman	3851 walker rd. apopka,fi 32703
Remove			
3) Change Add			
Remove			401-01-01-01-01-01-01-01-01-01-01-01-01-0
4) Change Add			
Remove			
5) Change			white white the Production of
Add Remove			44-1-4-1-4-1-4-1-4-1-4-1-4-1-4-1-4-1-4-
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)
	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
_	
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nument it not contained in the amendment users.
\$	

The date of each amendment(s) adoption:	. 07/05/2012
Effective date if applicable:	07/05/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes cast for the amendment(s) for approval.
	y the shareholders through voting groups. The following statement sting group entitled to vote separately on the amendment(s):
"The number of votes cast for the a	amendment(s) was/were sufficient for approval
. by	(voting group)
	(voting group)
☐ The amendment(s) was/were adopted by action was not required.	the board of directors without shareholder action and shareholder
■ The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder
Dated 07/05/2012 Signature	meda,
(By a director, selected, by an	president or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court ciary by that fiduciary)
	Enry D Balmaceda
	(Typed or printed name of person signing)
	President
	(Title of person signing)