

P12000041749  
Florida Department of State  
Division of Corporations  
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GFT FLOORING INC**

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Corporate Filing Menu

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AUG 29 2013  
T. LEMIEUX

*[Handwritten signature]*

**Articles of Amendment  
to  
Articles of Incorporation  
of  
GFT FLOORING INC  
P12000041749**

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

**The date of each amendment(s) adoption: 08/27/2013**  
(date of adoption is required)

**Effective date if applicable: 08/27/2013**  
(no more than 90 days after amendment file date)

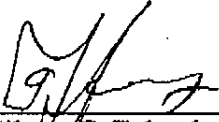
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

Title Name Address Type of Action

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Remove | Wanderson Ferreira – Vice-President/Director<br>4557 NW 9 <sup>th</sup> Ave<br>Pompano Beach, FL 33064 |
| <input checked="" type="checkbox"/> Add    | Wadson Pereira Da Silva – Vice-President/ Director<br>896 Spring Cr # 106<br>Deerfield Beach, FL 33441 |

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

  
\_\_\_\_\_  
Gilmar/F. Taborda  
President / Director

08/27/2013  
\_\_\_\_\_  
Dated