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GFT FLOORING INC**

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Articles of Amendment to Articles of Incorporation of

GFT FLOORING INC

Document Number: 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:*

AMENDMENTS ADOPTED

ARTICLE VII - OFFICER(S) AND DIRECTOR(S)

The new officers of this Corporation shall be :

Title P

GILMAR TABORDA
4557 NW 9TH AVE
POMPANO BEACH, FL 33064

Title VP

MARCIO RIBEIRO DA SILVA
403 NW 32nd CT APT 108
POMPANO BEACH, FL 33064

Title Secretary

ROBERTO FERNANDO SORIANO RUIZ
23091 SUNFIELD DR
BOCA RATON, FL 33433

The date of each amendment(s) adoption: October 13, 2015

Effective date if applicable: October 13, 2015

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Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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/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.

Dated: October 13, 2015Signature: 

GILMAR F TABORDA, PRESIDENT

Signature: 

MARCIO RIBEIRO DA SILVA, VICE PRESIDENT

Signature: 

ROBERTO FERNANDO SORIANO RUIZ, SECRETARY