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H220002030803*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 name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

GILMAR F TABORDA
6741 NW 44TH AVE
COCONUT CREEK, FL 33073

Title: **VICE-PRESIDENT**

DANIEL TABORDA RIBEIRO
4737 NW 6TH AVE
POMPANO BEACH, FL 33064

The date of each amendment(s) adoption: 6/10/22
(Date of adoption is required)

Effective date if applicable: _____
(No more than 90 days after amendment file date)

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

Dated: 6/10/22

Signature: _____

GILMAR F TABORDA - President

Signature: _____

DANIEL TABORDA RIBEIRO - Vice - President