

12/18/12

Division of Corporations

Florida Department of State
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Division of Corporations
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Account Number : I20080000068
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J.V.H. FLOORING INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.V.H. FLOORING INC
P12000073830

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S E C U R I T Y A N D L I F T I N G
F A L L A N H A S S I S T I C O R P O R A T I O N
F I L E D

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted)

IN ARTICLE IV THE FOLLOWING OFFICER IS BEING ADDED:

ABRAHAM L. SUMMERSON (VICE-PRESIDENT)
116 SW 135TH AVE
MIAMI, FL 33184

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/12/18

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

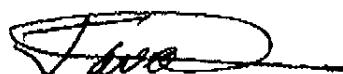
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 12 DECEMBER 2012
Signed this _____ day of _____.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAVIER VALDES HURTADO

Typed or printed name _____

PRESIDENT

TITLE

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