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Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305)446-3442
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15 DEC 10 PM 2:37

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MORERA FLOORING, CORP.

Certificate of Status	0
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Amend

DEC 11 2015
I ALBRITTON

Dec. 10. 2015 2:24PM

No. 4212 P. 2/3

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MORERA FLOORING, CORP.
P13000009014**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII THE FOLLOWING OFFICER IS BEING ADDED:

**RAUDEL MARTINEZ ALFONSO (SECRETARY)
20205 SW 122 AVE #204
MIAMI, FL 33177**

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: 12/10/15

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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 10 day of DECEMBER, 2015

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)

ADDEL FERNANDEZ MORERA
Typed or printed name

PRESIDENT
TITLE

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