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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUCCA FLOORING, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JAN 15 2015
T. LEMIEUX

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LUCCA FLOORING, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Coconut Creek, FL – November 22nd, 2014

First: Amendment(s) adopted: AMENDED.

ARTICLE V – Location

ARTICLE VI – Subscribers

ARTICLE XIII – Registered Office and Registered Agent

ARTICLE XVI – Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

15 JAN 14 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

First: Amendment(s) adopted: AMENDED.

ARTICLE V – Location

The Street, Address, City and State in which the principal offices of the corporation are to be located are **5011 Wiles Rd. # 205 – Coconut Creek, FL 33073**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - Subscribers

The name and street address and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
Marcio Ribeiro de Oliveira President Director	5011 Wiles Rd. # 205 Coconut Creek, FL 33073	100%

ARTICLE XIII – Registered Office and Registered Agent

The street address of the registered office of this corporation is **5011 Wiles Rd. # 205 – Coconut Creek, FL 33073**, and the name of the registered agent of this corporation at that address is **Marcio Ribeiro de Oliveira**.

ARTICLE XVI – Directors

This corporation has one (1) director. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>
Marcio Ribeiro de Oliveira President Director	5011 Wiles Rd. # 205 Coconut Creek, FL 33073

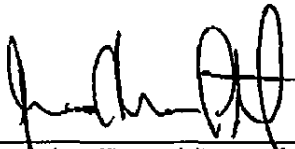
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 11/22/2014.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 22nd day of November, 2014



The resigning officer and director of this Corporation,
resigning on this date is:
Fabiano R. Portugal



Marcio Ribeiro de Oliveira
President
Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED
OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1. The name of the corporation is:

LUCCA FLOORING, INC.

2. The name and address of the registered agent and office is:

Marcio Ribeiro de Oliveira

President

5011 Wiles Rd. # 205

Address

Coconut Creek, FL 33073

City - State - Zip

*Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*

Marcio Ribeiro de Oliveira
(Signature)

11/22/2014
(Date)