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| ertified Copies | <u>.</u> | Certificates o | of Status | |
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| Special Instructions | s to Filing | Officer: | | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: PRESTIGE FLOC | R INSTALLATIONS INC | |
|-------------------------|--|--|--|
| DOCUMENT NUMI | BER: | | |
| The enclosed Articles | of Amendment and fee are su | ibmitted for filing. | |
| Please return all corre | spondence concerning this ma | tter to the following: | |
| | Sami Hernandez | | |
| | | Name of Contact Person | n |
| | PRESTIGE FLOOR INSTALLATIONS INC | | |
| | Firm/ Company | | |
| | 4873 Carefree Trl | | |
| | | Address | |
| | West Palm Beach, FL 33415 | | |
| | | City/ State and Zip Code | 0 |
| david | 19.sh@gmail.com | | |
| | E-mail address: (to be us | sed for future annual report | notification) |
| | i concerning this matter, pleas | se call: | |
| Sami Hernandez | | at (| |
| Name o | of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check fo | r the following amount made [| payable to the Florida Depa | ertment of State: |
| \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Ame Divi P.O. | ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314 | Amend Divisio Clifton 2661 E | Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301 |

Articles of Amendment to Articles of Incorporation

of

PRESTIGE FLOOR INSTALLATIONS INC (Name of Corporation as currently filed with the Florida Dept. of State) P14000040912 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 4873 Carefree Trl B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) West Palm Beach, FL 33415 C. Enter new mailing address, if applicable: 4873 Carefree Trl (Mailing address MAY BE A POST OFFICE BOX) West Palm Beach, FL 33415 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: ___ (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treusurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: XChange | <u>PT</u> | John Doe | | |
|-------------------------------|--------------|------------------|--------------|---------------------------|
| X Remove | <u>v</u> | Mike Jones | | |
| X Add | <u>sv</u> | Sally Smith | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | | <u>Addres</u> s |
| 1) Change | VP | JULIANA HERNANEZ | Z RUIZ | 4873 Carefree Trl |
| X Add | | | | West Palm Beach, FL 33415 |
| Remove | | | | |
| 2) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | - | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | <u></u> | |
| Add | | | | |
| Remove | | | | |

| | adding additional Articles, enter change(s) here: al'sheets, if necessary). (Be specific) |
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| | nt provides for an exchange, reclassification, or cancellation of issued shares, |
| an amendmei | es ka o and sa an exchange, a cuassincation, of cancellation of issued snares. |
| <u>Provisions for </u> | <u>implementing the amendment if not contained in the amendment itself:</u> |
| <u>provisions for </u> | implementing the amendment if not contained in the amendment itself: licable, indicate N/A) |
| <u> Provisions for </u> | <u>implementing the amendment if not contained in the amendment itself:</u> |
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| <u>provisions for</u> | <u>implementing the amendment if not contained in the amendment itself:</u> |

| The date of each amendment date this document was signed | | , if other than the |
|--|--|-----------------------------|
| · , · · · | | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in document's effective date on the | this block does not meet the applicable statutory filing requirements, this dathe Department of State's records. | e will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/wei by the shareholders was/wei | re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval. |) |
| ☐ The amendment(s) was/wer must be separately provide | re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s): | u |
| "The number of votes | cast for the amendment(s) was/were sufficient for approval | |
| | (voting group) | |
| ■ The amendment(s) was/wer action was not required. | e adopted by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/wer action was not required. | e adopted by the incorporators without shareholder action and shareholder | |
| 07/31. Dated Signature | | |
| (B | y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) | |
| | SAMI HERNANDEZ | |
| | (Typed or printed name of person signing) | |
| | VP | |
| | (Title of person signing) | |