

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H14000284073 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
M. H FLOORING GROUP, CORP.**

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*Amend
@ 12/11/14*

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



December 10, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M. H FLOORING GROUP, CORP.
1271 NW 8TH ST
HOMESTEAD, FL 33030US

SUBJECT: M. H FLOORING GROUP, CORP.
REF: P14000072266

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irena Albritton
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14 DEC 10 PM 2:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
M. H FLOORING GROUP, CORP.
(P14000072266)

FILED
SECRETARY OF STATE
CORPORATION
14 DEC 10 PM 9 16

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.

FIRST: Amendment(s) adopted: (indicate article numbers being amended, added or deleted)

Directors shall now read as follows:

ADD: Title: PV/D
JOSE M. PAEZ
1271 NW 8th ST
HOMESTEAD, FL 33030

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

The date of each amendment's adoption is on December 9, 2014.

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THIRD: Adoption of Amendment:

- X 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 for each voting groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- 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 incorporator without shareholder action and shareholder action not required.

Signed this 9 day of December, 2014 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: P/D

Marcelino Hilario
MARCELINO HILARIO