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Articles of Amendment  
to  
Articles of Incorporation  
of

WZ Flooring Corp.

Florida Document Number: PI6000001479

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Add: Nora Helena Fernandez  
as (P) 51%

Change: Walter E Zavaglia as  
(VP) 49%

These articles of amendment were adopted on 3-21-16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Nora Helena Fernandez  
Signature  
(P) NORA HELENA FERNANDEZ  
Printed Name and Title

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

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