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 1/8/2019
 P 160000039807
 Division of Corporations

Florida Department of State
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To: Division of Corporations
 Fax Number : (850)617-6380

From: Account Name : FLORIDA LICENSES AND CORPORATIONS INC
 Account Number : 120880020068
 Phone : (305)446-3442
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SECRETARY OF STATE
 TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 VENMAR WOODFLOORS CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend

JAN 09 2019

I ALBRITTON

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VENMAR WOODFLOORS CORP
P16000039807

FILED
2019 JAN -8 AM 9:06
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

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 AND AMENDED TO READ AS FOLLOWS:

KEILA YAMILETH VENTURA LOPEZ (SECRETARY)
8420 SW 133RD AVE ROAD APT#411
MIAMI, FL 33183

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: 1/7/19

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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.

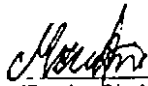
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“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 7 day of JANUARY, 2019

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)

MAREL VENTURA
Typed or printed name

PRESIDENT
TITLE

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