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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
E&J FLOORING SOLUTIONS, INC**

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DEC 10 2021

Articles of Amendment**To****Articles of Incorporation****Of****E & J FLOORING SOLUTIONS, INC**

(Name of corporation as currently filed with the Florida Dept. of State)

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

ARTICLE VI

The initial Board of Directors will be amended as follows:

PEDRO ERNESTO AMAYA
2970 NW 171ST TERRACE
MIAMI GARDENS, FLORIDA. 33056

PRESIDENT

The shares of each shareholder will be amended as follows:

PEDRO ERNESTO AMAYA
2970 NW 171ST TERRACE
MIAMI GARDENS, FLORIDA. 33056

100%

SECOND: *If an amended 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:* 12/02/2021

FOURTH: *Adoption of amendment(s) (check one)*

 X *the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.*

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___ the amendment(s) was/were adopted 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)

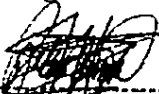
The number of votes cast for the amendment(s) was/were sufficient for approval by _____.
(Voting group)

___ the amendment(s) was/were adopted by the board of directors without shareholders 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 December 02, 2021

Signature



PEDRO ERNESTO AMAYA/PRESIDENT

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