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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LG FLOOR DESIGN, CORP.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

*Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LG FLOOR DESIGN, CORP.

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, after the issuance of the shares:

FIRST: Amendment adopted:

ARTICLE - VIII - DIRECTORS - paragraph 1

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time.

The Board of Directors is composed of:

Andrés Lizarralde, President  
1805 Bridgeview Circle  
Orlando, FL 32824

Johana Katherine Pollard, Secretary/Treasurer  
1805 Bridgeview Circle  
Orlando, FL 32824

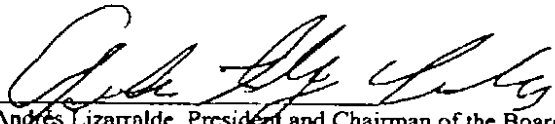
SECOND: The date of the above amendment's adoption shall be July 19, 2017.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on July 19, 2017. The number of votes cast for the amendment was unanimously.

The date of the approval was July 19, 2017.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 19<sup>th</sup> day of July 2017.

By:

  
Andrés Lizarralde, President and Chairman of the Board

State of Florida  
County of Orange

Subscribed before me by Andrés Lizarralde, who acknowledge to execute the above document and who is personally known to me.

  
Notary signature



Wanda S. Marrero  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF916614  
Expires 9/9/2019

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