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Division of Corporations

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F#566 P.001/003

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

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OCT 15 2019
2:46 PM

**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 IV – Principal Office

The principal place of business address shall be:

**3155 Lake Breeze Circle
St. Cloud, FL 34771**

The mailing address shall be:

**3155 Lake Breeze Circle
St. Cloud, FL 34771**

Article VI – Registered Agent and Address

The Register Agent Address shall be:

**3155 Lake Breeze Circle
St. Cloud, FL 34771**

SECOND: The date of the above amendment's adoption shall be, October 5, 2018.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on October 5, 2018. The number of votes cast for the amendment was unanimously. The date of the approval was October 5, 2018.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 5th day of October 2018.

By:


Andres Lizarralde, President

By:


Andres Lizarralde, Registered Agent

2018 OCT -8 PM 3:26
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

From:

10/08/2018 11:13

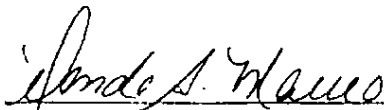
#560 P.003/003

Cont.

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

State of Florida
County of Orange

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



Wanda S. Marrero
Notary signature

My commission expires:



Wanda S. Marrero
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF916814
Expires 9/9/2019