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Articles of Amendment to Articles of Incorporation of

ID FLOORING USA, INC.

Document Number: **P18000038061**FEIN: **82-5353252**

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

AMENDMENTS ADOPTED

ARTICLE V – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

ANTONIO J. MARTINS NETO
1140 NW 7TH CT
BOYNTON BEACH, FL 33426

Adding:

Title: **SECRETARY**

GABRIEL MARTINS
1140 NW 7TH CT
BOYNTON BEACH, FL 33426

The date of each amendment(s) adoption: 12/9/2020*(Date of adoption is required)*Effective date if applicable: _____*(No more than 90 days after amendment file date)*

H20000421228 3**Adoption of Amendment(s)****(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 12/09/2020

Signature: _____

ANTONIO J. MARTINS NETO - PRESIDENT