

P92000012008

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
COM-TECH FLOORING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment

4/2/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 1999

COM-TECH FLOORING, INC.
12991 S.W. 132 COURT
MIAMI, FL 33186US

SUBJECT: COM-TECH FLOORING, INC.
REF: P92000012008

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

305 541 3770 P.01/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COM-TECH FLOORING, INC.

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI

Lourdes Tejedor, President and Director
13935 SW 10 Street
Miami, FL 33184

Marcelo Ottoni Fernandes, Director
1541 Sunset Drive, Suite 203
Coral Gables, FL 33143

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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:

Prepared by:
Reyes De Armas C.R.A.
6701 Sunset Dr. #100
Mia, FL 33143
(305) 668-2318

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THIRD: The date of each amendment's adoption: March 5, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

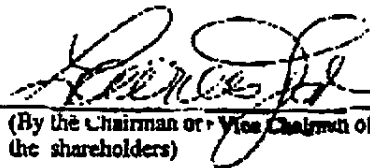
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5 day of March, 19 99

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)

Lourdes Tejedor

Typed or printed name

President

Title

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