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JORG H VILLALBA

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FLORIDA DIVISION OF CORPORATIONS  
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CONTACT: GEORGE G PICARDIE  
PHONE: (305)867-8448  
(305)867-8200

FAX #:

NAME: DECOR CARPET, INC.

AUDIT NUMBER.....H97000010423

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
6/25/97  
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H97000010423

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

DECOR CARPET, INC.

(present name)

FILED  
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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

Please, see page titled ARTICLES OF AMENDMENT to ARTICLES OF  
INCORPORATION OF DECOR CARPET, INC.

**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:

**THIRD:** The date of each amendment's adoption: 6-24-97

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

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

☐ 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 \_\_\_\_\_

Prepared by:

Luis A. Gonzales  
2405 W. 10 Ave.  
Hialeah, FL 33010  
(305) 884-2880

(voting group)

H97000010423

(continued)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DECOR CARPET, INC.

ARTICLE VI: This corporation shall have (2) (Two ) Director(s)  
The name and address of the Director(s) is:

Luis A. Gonzalez  
2405 W. 10 Ave.  
Hialeah, Fl. 33010

Sandra Gonzalez  
2405 W. 10 Ave.  
Hialeah, Fl. 33010

ARTICLE VIII: The officer(s) of this corporation shall be as  
follows:

Luis A. Gonzalez  
2405 W. 10 Ave.  
Hialeah, Fl. 33010

President.


Sandra Gonzalez  
2405 W. 10 Ave.  
Hialeah, Fl. 33010

Vice-President.

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Signed this 24 day of June, 19 87

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)

Luis A. Gonzalez  
Typed or printed name

Director  
Title

H97000010423