

P97000042606

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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BAQUE

BASIC AMENDMENT

J-N-B HARDWOOD FLOOR, CORP

Certificate of Status	0
Certified Copy	0
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05 JUN 28 AM 8:00
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2005

J-N-B HARDWOOD FLOOR, CORP
16101 NW 77TH PLACE
MIAMI, FL 33016SUBJECT: J-N-B HARDWOOD FLOOR, CORP
REF: P97000042606

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**Articles of Amendment
To The
Articles Of Incorporation
of**

J-N-B Hardwood Floor, Corp

Present name

CHARTER # P97000042606

Pursuant to the provisions of section, 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 IX: Delete Beatriz De Los Reyes as Secretary, Director, and Treasury.

Add: Jorge Socorro as Secretary, Treasury, and Director.

Article V: Delete: Beatriz De Los Reyes as Registered Agent.

Add: Jorge Socorro as Registered Agent.

9211 NW 121 St.
Hialeah Gardens, FL 33016

Statement:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent to said Corporation.


Registered Agent

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:

None.

Third: The date of each amendment's adoption: June 26, 2005

Fourth: Adoption of the 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 the 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 day of 26 day of June, 2005

Signature Jorge Socorro
(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)

Jorge Socorro

Typed Name

President

Title