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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

99 JUN -3 AM 9:56
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -3 11 2:40

DIVISION OF CORPORATIONS

BASIC AMENDMENT

U.S. FLOORING OF MIAMI, CORP.

Certificate of Status	0
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AMEND
KRC 6/4
6/3/99 1:44 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUN -3 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U. S. FLOORING OF MIAMI, CORP.

(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 VII

IS HEREBY AMENDED TO READ AS FOLLOWS:

THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS & OFFICERS OF THIS CORPORATION SHALL BE:

YADIRA TERUEL
14430 Liberty Street
Orlando, Fl 32826

PRESIDENT

HECTOR A. RAMOS
14430 Liberty Street
Orlando, Fl 32826

VICE-PRESIDENT/SECRETARY

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:

RAMSAN PROF. SERVICES, INC
5849 W. FLAGLER STREET
MIAMI, FL 33144-3318
PHONE: (305) 261-3225
ESTHER F. ALVAREZ *act.*

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THIRD: The date of each amendment's adoption: JUNE 4th, 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 4th day of June, 1999.

Signature *Yadira Teruel*
(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)

YADIRA TERUEL

Typed or printed name

PRESIDENT

Title

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