

# Florida Department of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

# **BASIC AMENDMENT**

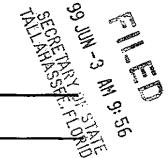
U.S. FLOORING OF MIAMI, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



### 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 itslef, are as follows:

· ‡

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

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T11T10.	The date of each amendment's adoption: JUNE 4th, 1999
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
1	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
[ ]	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.
Sign Signature	ed this 4th day of June, 1999.  Sadria Jeruel.
-	(By the Chairman of 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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