

P99000016355

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -1 AM 10: 12



**Traditional**  
Hardwood Floor Mills Corp.

*Traditional Hardwood Floor Mills, Corp*

Letter # 0044/00

*8120 NW 71<sup>st</sup> Street*

Apr/28/00

*MIAMI, FL - 33160*

To: FLORIDA DEPARTMENT OF STATE  
Att: Division of Corporations

300003233363--2  
-05/01/00--01121--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs,

Following the instructions of the Department of State, we are sending attached an amending of the articles of incorporation from our corporation.

We also are sending you a check # 1189 in the value of US\$ 43.75 in reference of the filing fee for the articles of amendment and a certificate of status.

Our new address is:  
8120 N.W. 71<sup>st</sup> Street  
Miami. FL - 33160

Hoping to hear you soon, we thank you in advance.

Kind Regards,

Wlamir Venturini

*Amend.*

V. SHEPARD MAY 10 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -1 AM 10:12

Traditional Handwood Floor Mills, Corporation  
(present name) (P99000016355)

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 II - Change of address:

New address is:

8120 NW 71<sup>st</sup> Street  
Miami, Fl. 33160

**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: 4-1-00

**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 day 1<sup>st</sup> of April, 19 2000

Signature x Wlamia Venturini  
(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)

Wlamia Venturini  
Typed or printed name

President  
Title