

P99000016355



**Traditional**  
Hardwood Floor Mills Corp.

Letter # 0056/00

Jun/08/00

To: FLORIDA DEPARTMENT OF STATE  
Att: Division of Corporations

200003285013--0  
-06/12/00--01093--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs,

Following the instructions of the Department of State, we are sending attached an Amending to the Articles of Incorporation from our corporation.

We are also sending you a check # 1221 in the value of US\$ 35.00 in reference of the filing fee for the Articles of Amendment.

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

Kind Regards,

Wlamir Venturini

FILED  
00 JUN 12 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRADITIONAL HARDWOOD FLOOR MILLS Corp.-175 Fontainebleau Blvd suite 1-R13 - Miami, FL - 33172-4511 USA  
Phone: (305) 867.8756 - Fax: (305) 867.9257 - Toll free: 1-877-FLOOR-2-U - www.gafloor.com

Traditional Hardwood Floor Mills, Corp  
175 Fontainebleau Blvd suite 1-R13  
MIAMI, FL - 33172-4511

AMEND  
DRO  
6/15

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Traditional Hardwood 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:

175 Fontainebleau Blvd. ste 1-R13  
Miami FL 33172-4511

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TALLAHASSEE, FLORIDA

**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: 6-1-00

**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 June, 19 2000

Signature

Wamia 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)

Wamia Venturini

Typed or printed name

President

Title