

P99000016355

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FILED  
04 FEB -6 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE FL 32311

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Changes Articles of Incorporation

**DOCUMENT NUMBER:** P99000016355

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wlamin Venturini  
(Name of Person)

Traditional Hardwood Floor Mills Corporation  
(Name of Firm/ Company)

175 Fontainebleau Blvd. 1-R13  
(Address)

Miami, Fl. 33172  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Wlamin Venturini at (305) 551-2795  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

TRADITIONAL HARDWOOD FLOOR MILLS, CORPORATION  
(Name of corporation as currently filed with the Florida Dept. of State)

P99000016355

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Change of Principal and mailing address:

New Address is: 175 Fontainebleau Blvd. ste. 1-R13  
Miami, Fl. 33172

- Change of Officers/Directors

New Board of Directors/Officers is: (PST) - Wlamin Venturini  
6495 Indian Creek nu 2  
Miami Fl. 33141

Please delete: (T) Hintenkaut, Elda

175 Fontainebleau Blvd. 1-R13  
Miami Fl. 33172

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: JANUARY 20<sup>th</sup>, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28<sup>th</sup> day of JANUARY, 2004.

Signature Wlamir Venturini  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Wlamir Venturini  
(Typed or printed name of person signing)

President, Secretary, Treasurer  
(Title of person signing)