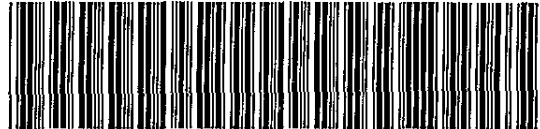


P99000026843

(Requestor's Name)

(Address)

(Address)



700020889077

TROPICAL FLOORS OF AMERICA

MIAMI DESIGN DISTRICT 87 NE 40th STREET

MIAMI, FLORIDA 33137

Ph (305) 571 - 1939

fax (305) 571 - 1994

07/01/03--01009--002 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUTHORIZATION BY PHONE TO

Name of Corp. / Shareholder / Correct
CORRECT Appraisal / Appr. #

Date 07-09-03

REC. EXAM. D Connell

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Amendment

07/09/03

D Connell

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TROPICAL FLOORS OF AMERICA, CORP.

DOCUMENT NUMBER P99000026843

(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 ~~IV~~ Directors

THE BOARD OF DIRECTORS SHALL CONSIST OF A
TOTAL OF (4) PERSON AND THE NAME AND ADDRESS
OF THE PERSON IS:

LUIS O MOLINA V	PRESIDENT
87 N.E. 40 TH STREET MIAMI FL 33137	
ANGEL GUSTAVO MOLINA	VICE-PRESIDENT
87 N.E. 40 TH STREET MIAMI FL 33137	
DORA FLOR MOLINA	TESORERA
87 N.E. 40 TH STREET MIAMI FL 33137	
GLORIA E MOLINA	SECRETARIA
87 N.E. 40 TH STREET MIAMI FL 33137	

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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: 9 June 2003

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 for each voting group entitled to vote separately on each 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 25 day of JUNE, 2003

Signature

Clara I. Molina

(By the Chairman or Vice Chairman of the 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)

CLARA I MOLINA

Typed or printed name

PRESIDENT

Title