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BARON BARINAS

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P 99000077120

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

FILED
02 APR 24 PM 2:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
M & M CARPETS CORPORATION**

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

NC
CRG-24
4-24
(4)

April 24, 2002

M & M CARPETS CORPORATION
P.O. BOX 422045
MIAMI, FL 33242

SUBJECT: M & M CARPETS CORPORATION
REF: P99000077120

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000098523
Letter Number: 602A00024828

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

M & M CARPETS CORPORATION

(present name)

P99000077120

(Document Number of Corporation (If known))

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 I: THE NAME OF THE CORPORATION SHALL NOW BE AMENDED TO M & M
FLOORING & INTERIORS, INC.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: APRIL 18, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

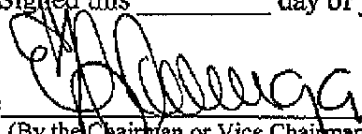
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 18th day of April, 2002.

Signature



(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)

EVELYN ALVARENGA

Typed or printed name

VICE PRESIDENT / INCORPORATOR

Title