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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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FILED  
2002 JUL 30 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A'S CARPET, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-07/30/02--01043--009  
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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02 JUL 30 AM 11:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

C. Coulllette JUL 30 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A'S CARPET, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX : THE NEW BOARD OF DIRECTORS ARE:  
(NAME AND ADDRESS)

MIGUEL A. BALUJA / PRESIDENT / 8854 NW 151 Terr., Miami, FL. 33016  
RANDY L. QUINN / VICE-PRESIDENT / 4107 Covey Run, Naples, FL. 34109  
AMELIA L. BALUJA / SECRETARY / 8854 NW 151 Terr., Miami, FL. 33016  
DANIEL F. ACOSTA / TREASURER / 8854 NW 151 TERR., Miami, FL. 33016

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: 7/29/02

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.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Signed this 29 day of JULY, 2002.

A'S CARPET, INC.

(Corporation Name)

By Miguel A. Baluja  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
(A director or incorporator if adopted by the directors or incorporators)

MIGUEL A. BALUJA

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)

STATE OF FLORIDA  
COUNTY OF DADE

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29 DAY OF JULY,  
2002.

Vivian Hernandez  
NOTARY PUBLIC



VIVIAN HERNANDEZ  
My Comm Exp 01-12-2004  
COMM No CC 901545  
☒ Personally Known ☐ Other I.D.