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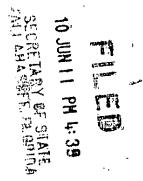
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF COR	ALABAMA FLOORS CORP.			
DOCUMENT NUMBER: S64519				
The enclosed Artic	cles of Amendment and fee	are submitted for filing.		
Please return all co	orrespondence concerning th	is matter to the following:		
		JUAN ROCA		
	1	Name of Contact Person		
	ALAB	AMA FLOORS CORP.		
		Firm/ Company		
	3200 NW 79 AVE			
		Address		
	DO	RAL, FL 33122-1014		
		City/ State and Zip Code		
<u></u>	jroca@a E-mail address: (to be us	alabamafloors.com ed for future annual report notification)		
For further inform	ation concerning this matter	, please call:		
	JUAN ROCA	at (305)4	71-8911	
Name of Contact Person		Area Code & Daytime Te	lephone Number	
Enclosed is a chec	k for the following amount i	made payable to the Florida Depar	tment of State:	
 	\$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 A		Street Address Amendment Section		
Amendment Section Division of Corporations		Division of Corporations		
P O Box 6327		Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ALABAMA FI	LOORS CORP.		
(Name of Corporation as current	y filed with the Florida Dept.	of State)	
· S6	4519		
(Document Number	of Corporation (if known)		
ursuant to the provisions of section 607.1006, I mendment(s) to its Articles of Incorporation:	Florida Statutes, this Florida P	rofit Corporation ac	lopts the followir
If amending name, enter the new name of th	e corporation:		
			The new
ame must be distinguishable and contain the bbreviation "Corp.," "Inc.," or Co.," or the deame must contain the word "chartered," "profess	signation "Corp," "Inc," or "C sional association," or the abbi	Co". A professional	
Enter new principal office address, if applications of the principal office address MUST BE A STREET A		\$** \$ c	
		· · · · · · · · · · · · · · · · · · ·	
		<u> </u>	22
		A	CER —
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	ROX)		型 3 11
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		3	•
. If amending the registered agent and/or regi		a, enter the name o	<u>f the</u>
new registered agent and/or the new register	red office address:		
Name of New Registered Agent:			
New Registered Office Address:	(Florida street address)		
		, Flo r ida	
· · · · · ·	(City)	(Zip Code)	
	B - 4.4 1 A 4		
ew Registered Agent's Signature, if changing hereby accept the appointment as registered ages		nt the obligations of	the position
with the second of the second			paritain.
	(3) 5		
Sign	ature of New Registered Agent,	if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) Title Address Type of Action <u>Name</u> S LIRIANO-ROCA, AMPARY ☐ Add 3200 NW 79 AVE ☑ Remove DORAL, FL 33122-1014 ☐ Add Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendmen	t(s) adoption: JUNE 08, 2010
Effective date <u>if applicable</u> :	JUNE 08, 2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
	JE 08, 2010
Signature (By	y a director, president or other officer—if directors or officers have not been
sel	ected, by an incorporator - if in the hands of a receiver, trustee, or other court
арр	pointed fiduciary by that fiduciary)
	JUAN ROCA
	(Typed or printed name of person signing)
	PRESIDENT
•	(Title of person signing)