

P05000013067

Florida Department of State  
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Basic

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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SECRETARY OF STATE  
PAULI A. HASSE, FLORIDA

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AMERICAN FLOOR SOURCE, INC.

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DIVISION OF CORPORATIONS

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3/28/06  
over  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMERICAN FLOOR SOURCE, INC.

(present name)

F 05000013067

(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 DELETE: BRUNO GOMEZ  
760 De Soto Blvd. South  
Naples, FL. 34117 US.

CHANGE : LUIS ALEMAN PRESIDENT, VICE-PRESIDENT  
4360 16 th. Ave. SECRETARY & TREASURER  
SE. REGISTERED AGENT  
NAPLES, FL. 34116 US.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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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:

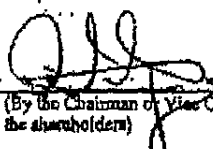
THIRD: The date of each amendment's adoption: 3-23-06

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 23 th day of march, 2006

I, Luis Aleman accept responsibilities as per Registered agent.

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)

LUIS ALEMAN

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)