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

From: Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
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BASIC AMENDMENT  
AMIGOS CARPET CORPORATION

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

*Amendment*  
07/23/03 7/23/2003

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMIGOS CARPET CORPORATION

(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:

North Port-FL, June 2, 2003.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Subscribers.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Ferney Quimbaya President / Treasurer/ Director	2499 FLAGAMI LANE NORTH PORT FL 34286	50%
Carlos Alfredo Diaz Vice-President/ Secretary/ Director	2499 FLAGAMI LANE NORTH PORT FL 34286	50%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall NOW have two (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the NEW Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Ferney Quimbaya President / Treasurer/ Director	2499 FLAGAMI LANE NORTH PORT FL 34286
Carlos Alfredo Diaz Vice-President/ Secretary/ Director	2499 FLAGAMI LANE NORTH PORT FL 34286

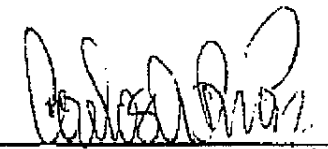
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Second: The date of adoption of the amendments.  
The date of adoption of the amendments was June 2, 2003

Third: Adoption of Amendment.  
The Directors/Officers without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 2<sup>nd</sup> day of June, 2003.

  
\_\_\_\_\_  
Ferney Quimbaya  
President / Treasurer/ Director

  
\_\_\_\_\_  
Carlos Alfredo Diaz  
Vice-President/ Secretary/  
Director