

Pa2000029486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

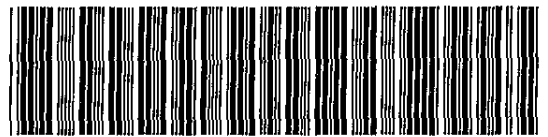
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300025720033

Amend

01/02/04--01001--011 **35.00

FILED
03 DEC 31 PM 3: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOE
12/31/03



BOOTH ACCOUNTING & TAX SERVICE

5214 HIGHWAY 98 NORTH
LAKELAND, FLORIDA 33809

Phone: 863-853-3317
Fax: 863-853-2396
email: boothtax@aol.com
Ruth E. Booth, EA, ABA, ATP, ATA

December 30, 2003

Ms. Annette Ramsey
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

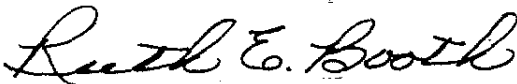
Dear Ms. Ramsey:

Enclosed please find Articles of Amendment to Articles of Incorporation of All About Flooring of Lakeland, Inc.

Also enclosed is a check in the amount of \$35.00.

If you have any questions, please call me.

Sincerely,



Ruth E. Booth, EA

Encl.

Articles of Amendment to
Articles of Incorporation of

03 FILED
DEC 31 PM 3:22

ALL ABOUT FLOORING OF LAKE LAND, INC.

(Name of corporation as currently filed with the Florida Department of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000029486

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDMENT TO ARTICLE REFERING TO OFFICERS OF THE CORPORATION

ADD THE FOLLOWING NAME:

ABIESER BARBOSA AS TREASURER

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 12-20-2003

Effective date, if applicable: 12-30-2003
(no more than 90 days after amendment file date)

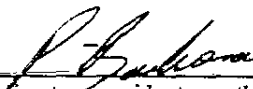
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30th day of DECEMBER, 2003

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PABLO BARBOSA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35