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Division of Corporations  
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Phone : (239) 466-8600  
Fax Number : (239) 275-0865

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## ROGER CARPET CORPORATION

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**H090001870333**

***Articles of Amendment  
of  
Articles of Incorporation***

**ROGER CARPET CORPORATION**  
P08000048193

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***Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:***

**AMENDMENTS ADOPTED:**

**Article VII - Officers**

**ARTICLE VII - OFFICERS**

This corporation has from NOW on 3 (Three): officers. The name and address of the officers are as follow:

**Rogelio Pardo**  
**President**

**3308 34<sup>th</sup> ST SW**  
**Lehigh Acres, FL 33976**

**Enrique Solis Sosa**  
**Director**

**3308 34<sup>th</sup> ST SW**  
**Lehigh Acres, FL 33976**

**Hernan Espinosa**  
**Director**

**3308 34<sup>th</sup> ST SW**  
**Lehigh Acres, FL 33976**

The date of each amendment(s) adoption:  
Effective date:

**Date 08/21/09**  
**Date 08/21/09**

**Adoption of Amendments:**

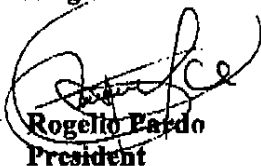
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



4460 Cleveland Ave# E \* Fort Myers, FL 33901  
Phone: 239-466-8600 \* Fax: 239-275-0865

**H090001870333**

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 **August 21<sup>st</sup> 2009.**

  
**Rogelio Pardo**  
**President**



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