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To:

Division of Corporations

Fax Number : (8

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 02 JUL 17 PH 2: 38
SECRETARY OF STATE
ARECAHASSEE, FLORIDA

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# BASIC AMENDMENT CARPET ENTERPRISES INC

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## Department of State 7/16/2002 4:18 PAGE 1/1 RightFAX



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 16, 2002

CARPET ENTERPRISES INC 1025 E 16TH STREET HIALEAH, FL 33010-3315

SUBJECT: CARPET ENTERPRISES INC

REF: M64263

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

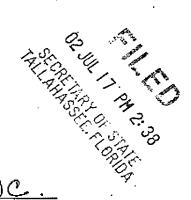
The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: E02000166832 Letter Number: 302A00043833

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD: Marlen Roque (Sec)
10515 NW. 3047 Ave
Hiami, Fl. 33147.

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: 7	The date of each amendment's adoption: 17/16/2002
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
超	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
0	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
а	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 /6th day of fully, 2002.
<b>.</b>	
Signatu	(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)
	ENRISVE LAZO I Pres. Typed or printed frame