

# P01000122256

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**JC CARPET, CORP.**

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*Amend*  
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H09000005744 3

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

*JC Carpet, Corp.*

(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:

January 9, 2009

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**H09000005744 3****First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW **THREE (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
JOSE G CASTRO President	6211 DUVAL DR MARGATE FL 33063
PEDRO V FERREIRA Vice-President	9000 ROYAL PALM BLVD #204-E CORAL SPRINGS FL 33065
ADRIANO SILVA Director	3469 NW 44 <sup>th</sup> Street # 106 LAUDERDALE LAKES FL 33309

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was January 9, 2009.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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H09000005744 3

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 January 6, 2009.

  
Signature  
JOSE G CASTRO  
President

  
Signature  
ADRIANO SILVA  
Director

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