

03/06/2003 18:20 FAX

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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : TAX HOUSE CORPORATION (SAMPLE)
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FILED
03 MAR -6 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

L C A CARPET CORPORATION

RECEIVED
03 MAR -6 PM 3:43
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
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3/6/03
Amend
48

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

L C A 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:

March 6, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VI - SHAREHOLDERS

This corporation has one (1) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Anderson Noel President/Secretary	4410 NW 5 th Avenue, Pompano Beach, FL 33064	100%

ARTICLE XVI - BOARD OF DIRECTORS

The initial President-Treasure, Luiz Carlos Veronesi, is no longer part of the board of directors of this Corporation. This Corporation has one (1) 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:

<u>NAME</u>	<u>ADDRESS</u>
Anderson Noel President/Secretary	4410 NW 5 th Avenue, Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

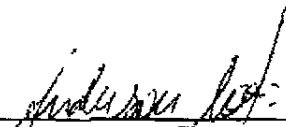
The date of adoption of the amendments was March 6, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 March 6, 2003.



Signature
ANDERSON NOEL
President - Secretary

The resigning officer of this corporation, resigning on this date, is:



Signature
LUIZ CARLOS VERONESI
President - Treasurer