

PD2000102914

(Requestor's Name)

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PICK-UP WAIT MAIL

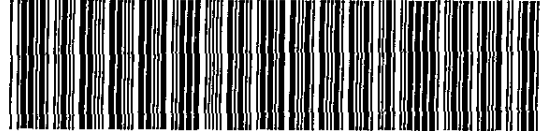
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/15/03--01061--017 **35.00

RECEIVED
03 OCT 15 AM 11:34
DIVISION OF CORPORATION

FILED
03 OCT 15 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coullie OCT 15 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. UNIQUE FLOORS, INC. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Owner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIQUE FLOORS, INC.
(Present name)

03 OCT 15 PM 12:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE 6: WE LL READ AS FOLLOW

LEAVE	RONALD CARIDAD 1532 SE 10 TH AVE DEERFIELD BEACH, FL 33441	as	P/D
ADD	RENATO QUARANTA 1532 SE 10 TH AVE DEERFIELD BEACH, FL 33441	as	V/P/T/S
DELETE	ROLANDO CARIDAD 1532 SE 10 TH AVE DIVERSIFIELD BEACH, FL 33441	as	V/P

SECOND: If an amendment provides for an exchange, reclassification or cancellation or cancellation Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE 7: RONALD CARIDAD SHALL HOLD THE 50% OF THE SHARES AND RENATO QUARANTA SHALL HOLD THE 50% OF THE SHARES OF THE MENTIONED CORPORATION.

THIRD: The date of each amendment's adoption: 10/13/2003

FOOUTH: Adoption of Amendment(s) (check one):

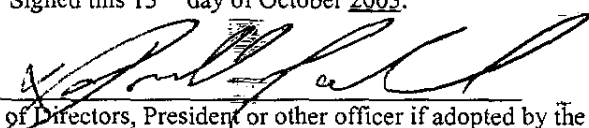
_____ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

- 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 approved by the shareholders. The number of votes cast for the amendment(s) 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 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)

Signed this 13TH day of October 2003.

Signature 
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

RONALD CARIDAD
Typed or printed name

PRESIDENT/INCORPORATOR/DIRECTOR
Title