

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Division of Corporations

2/28/05

Page 1 of 1

P03 0000 34258

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000049965 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED

05 MAR -2 PM 2:23

DIVISION OF CORPORATIONS

BASIC AMENDMENT**ALFREDO D. CARPETS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -2 PM 4:04

Electronic Filing Menu**Corporate Filing****Public Access Help**3-2
RECEIVED

MAR-02-05 WED 03:45 PM
850-205-0381

FAX: PAGE 1
3/1/2005 10:05 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 1, 2005

ALFREDO D. CARPETS, INC.
6271 4TH PLACE
MARGATE, FL 33068

SUBJECT: ALFREDO D. CARPETS, INC.
REF: P03000034258

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.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6908.

Anna Chesnut
Document Specialist

FAX Attn. #: HQ5000049965
Letter Number: 305A00014075

H05000049965

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALFREDO D. CARPETS, INC.
DOCUMENT P03000034258

FILED
05 MAR -2 PM 4:04
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 VII:

REMOVE:

ALFREDO SANTANDER 6271 4 TH PLACE MARGATE, FL 33068	100 SHARES	PRESIDENT
--	------------	-----------

FILE AS FOLLOW:

ALFREDO SANTANDER 6271 4 TH PLACE MARGATE, FL 33068	50 SHARES	PRESIDENT
--	-----------	-----------

DORIS C CERRATO 6271 4 TH PLACE MARGATE, FL 33068	50 SHARES	VICE PRESIDENT
--	-----------	----------------

H05000049965

HC5000049965

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: The date of each amendment's adoption February 28, 2005

FOURTH: Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment (s) was/were approved by shareholders through voting groups.

each The following statements must be separately provided for
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 Board of Directors
(Voting Group)

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


 The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

HC5000049965

1105000049965


Signature
PRESIDENT
ALFREDO SANTANDER

2/28/2005
Date

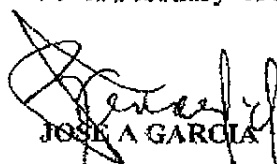

Signature
VICE PRESIDENT
DORIS C. CERRATO


2/28/2005
Date

STATE OF FLORIDA)
COUNTY MIAMI DADE) S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the persons above mentioned to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 28 of February of 2005


JOSE A GARCIA
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



ALFREDO D. CARPETS, INC.
DOCUMENT P03000034258

1105000049965