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Division of Corporations

2/28/05

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**P03 0000 34258**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**ALFREDO D. CARPETS, INC.**

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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.

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

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 <sup>TH</sup> PLACE MARGATE, FL 33068	100 SHARES	PRESIDENT
----------------------------------------------------------------------	------------	-----------

FILE AS FOLLOW:

ALFREDO SANTANDER 6271 4 <sup>TH</sup> PLACE MARGATE, FL 33068	50 SHARES	PRESIDENT
----------------------------------------------------------------------	-----------	-----------

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

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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 (s): The following statements must be separately provided for Voting group entitled to vote separately on the amendment

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.

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