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BASIC AMENDMENT

G & V CARPETS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amend
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FROM : BRANDON CUSTOM FLOORING
From John Kirby To: GUILLERMO A. GOMEZ

FAX NO. : 813-664 0660

May. 28 2004 09:31AM P1

Date: 5/27/2004 Time: 9:59:22 AM

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Audit # H04000114379
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
G & V CARPETS, INC.**

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:

First Amendment:

ARTICLE VII

Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).
The name and address of the directors of this Corporation is:


Name and Address
GUILLERMO A. GOMEZ
10219 VAN HORN LANE
LITHIA, FL 33547

VILMA P. GOMEZ
10219 VAN HORN LANE
LITHIA, FL 33547

The Adoption of Amendment(s) was/were adopted by the board of directors on December 31, 2003 without shareholder action and shareholder action was not required.

Signed on May 27, 2004.

Signature


GUILLERMO A. GOMEZ, PRESIDENT/DIRECTOR

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TALLAHASSEE, FLORIDA

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