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Division of Corporations

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BASIC AMENDMENT

G & V CARPETS, INC.

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DIVISION OF CORPORATIONS

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T BROWN JUN 24 2003

Audit #H03000219649
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
G & V CARPETS, INC.**

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03 JUN 24 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Four 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

**Gullermo A. Gomez
10219 Van Horn Lane
Lithia, FL 33547**

**Vilma P. Gomez
10219 Van Horn Lane
Lithia, FL 33547**

**Edmund Gosselin
1141 Blufield Avenue
Brandon, FL 33511**

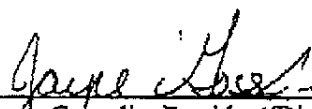
**Jayne Gosselin
1141 Blufield Avenue
Brandon, FL 33511**

Audit #H03000219649

The Adoption of Amendment(s) was/were adopted by the board of directors on June 24, 2003 without shareholder action and shareholder action was not required.

Signed on June 24, 2003.

Signature


Jayne Gosselin, President/Director

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

Audit # H03000219649