

05/28/2004 09:57 FAX

002/005

PO3000101551

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.

((H04000114839 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 : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

RECEIVED

04 MAY 28 AM 10:12

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 28 PM 5:13

FILED

BASIC AMENDMENT

QUIK REEF CARPETS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend/Name Chg
JMM
5/28/04

05/28/2004 09:57 FAX

001/005

Department of State 5/28/2004 9:22 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 28, 2004

QUIK REEF CARPETS, INC.
72 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

SUBJECT: QUIK REEF CARPETS, INC.
REF: P03000101551

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.

Please accept our apology for failing to mention this in our previous letter.

The date of adoption of each amendment must be included in 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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000114839
Letter Number: 804A00037366

H04000114839 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QUIK REEF CARPETS, INC.
(Present name)

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:

May 27th, 2004.

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
04 MAY 28 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000114839 3**First: Articles Amended****ARTICLE I - NAME**The name of this Corporation is now: **QUIK REEF, INC.****ARTICLE VI - SUBSCRIBERS**

This corporation now has TWO (2) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Ines D. Moreira President / Secretary	72 NE 4th Avenue Deerfield Beach, FL 33441	50%
Danielle D. Silva Vice-President / Treasurer	407 Belmont Lane North Lauderdale, FL 33068	50%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has now TWO (2) Officers. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Ines D. Moreira President / Secretary	72 NE 4th Avenue Deerfield Beach, FL 33441
Danielle D. Silva Vice-President / Treasurer	407 Belmont Lane North Lauderdale, FL 33068

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 05/27/2004.

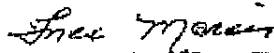
Third: Adoption of Amendment.

H04000114839 3

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 27th day of May, 2004.



Signature

Ines D. Moreira
President / Secretary