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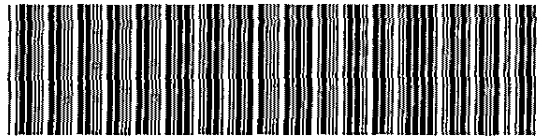
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TALLAHASSEE, FLORIDA

Amend
G. Goulet SEP 30 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Garcia Carpeting, Inc.

DOCUMENT NUMBER: P03000121261

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emilio Garcia
(Name of Contact Person)

Garcia Carpeting, Inc.
(Firm/Company)

8407 N. Ola Avenue
(Address)

Tampa, Florida 33604
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Emilio Garcia at (813) 842-3493
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<u> </u> \$35 Filing Fee	<u> </u> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<u> </u> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of**

**Garcia Carpeting, Inc.
Document Number P03000121261**

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: Change to existing articles:

-Amendment to Article VIII – New Board of Directors, titles and their addresses shall be as follows:

***Emilio Garcia, President
8407 N. Ola Avenue
Tampa, Florida 33604***

***Felix Gorostieta, Vice-President
8407 N. Ola Avenue
Tampa, Florida 33604***

-SECOND: The effective date of each amendment's adoption is *September 3, 2004*.

-THIRD: Adoption of amendments:

The amendments were approved by the shareholders whose signatures are below.

Signed this 3rd day of September of the year of our Lord 2004.



Emilio Garcia, Shareholder and President



Felix Gorostieta, Shareholder and Incoming Vice-President

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