

FROM : Smalley Company, PA
Division of Corporations

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BASIC AMENDMENT

SLAMMING SAM'S CUSTOM CARPET, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Slamming Sam's Custom Carpet, Inc.
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VI of the Articles of Incorporation of Slamming Sam's Custom Carpet, Inc. Will be amended to state:

The officers/director of this corporation are:

President/Director: Samuel K Murray
2500 Pepper Avenue
Melbourne, FL 32935


Secretary: Joseph Chiarelli
1201 Columbia Way
Cocoa, FL 32922

SECOND: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

THIRD: The date of the adoption of this Amendment is the 5th day of November, 2003.

FOURTH: This Amendment shall be effective upon the date of filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

This amendment was adopted by the Board of Directors Signed this 31 day of January, 2004.


Samuel K Murray, President

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