

FROM : Smalley & Company PA
Division of Corporations

NO. 03789761

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P03000125740

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

SLAMMING SAM'S CUSTOM CARPET, INC.

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FROM : Smalley & Company, PA
Department of State

FAX NO. : 4078976611
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RIGHT FAX



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 5, 2003

SLAMMING SAM'S CUSTOM CARPET, INC.
2500 PEPPER AVENUE
MELBOURNE, FL 32935US

SUBJECT: SLAMMING SAM'S CUSTOM CARPET, INC.
REF: P03000125740

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6869.

Teresa Brown
Document Specialist

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Nov. 14 2003 02:32PM P3

Nov-14-03 03:00P Smalley & Company PA

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P.01

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Slamming Sam's Custom Carpet, Inc.
P03000125740**

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TALLAHASSEE, FLORIDA

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

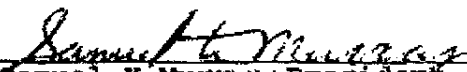
Secretary: Kevin Cox
2446 Sadler Ln
Melbourne, FL 32935

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 5th day of November, 2003.


Samuel K Murray President

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