

PA3000132608

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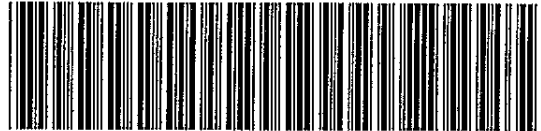
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Amend

VS
11/18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aviles Carpeting, Inc.

DOCUMENT NUMBER: P03000132608

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

Please return all correspondence concerning this matter to the following:

Hermelindo Aviles
(Name of Contact Person)

Aviles Carpeting, Inc.
(Firm/Company)

2309 W. Collins Street
(Address)

Tampa, Florida 33607
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Hermelindo Aviles at (813) 870-6619
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$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
Aviles Carpeting, Inc.
Document Number P03000132608**

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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: Change to existing articles:

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

***Hermelindo Aviles, President
2309 W. Collins Street, Tampa, Florida 33607***

***Saul Aviles, Vice-President
2309 W. Collins Street, Tampa, Florida 33607***

***Irais Aviles, Secretary
2309 W. Collins Street, Tampa, Florida 33607***

-Amendment to Article XI – Shares of capital stock of this Corporation have been issued to the following persons in the amount opposite his/her name:

Hermelindo Aviles 1 Share

Saul Aviles 1 Share

Irais Aviles 1 Share

The remaining 7 shares are left unissued at this time

-SECOND: The effective date of each amendment's adoption is ***November 10, 2004.***

-THIRD: Adoption of amendments:

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

Signed this 8th day of November of the year of our Lord 2004.

Hermelindo Aviles
Hermelindo Aviles, President and Shareholder

Saul Aviles
Saul Aviles, Vice-President and Shareholder

IRAI AVILES
Irais Aviles, Secretary and Shareholder