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BASIC AMENDMENT

PROFESSIONAL CARPET & VINYL, INC.

Certificate of Status	0	
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: 50003446\$03

Articles of Amendment to Articles of Incorporation of

PROFESSIONAL CARPET & VINYL, INC. Document Number PO3000133556

Amendments Adopted: Date Effective 1230-03

Article # VI Initial Board of Directors

Addition of Secretary/Treasurer:

Robert C Hamilton 6520 26th St W Bradenton FL 34207

Adoption of Amendments:

The shareholders approved the amendment. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 30 th day of becomes 2003.

Signature Angel

President

George Frabotta, President

FILLU
03 DEC 31 PM 3: 21
SECRETARY OF STATE
SECRETARY OF FLORIC

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