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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION

Account Number : 120000000137 Phone : (954)782-4000 Fax Number : (954)782-8252

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BASIC AMENDMENT

F.C. CARPET & GRANITE, INC.

Certificate of Status	0
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C. Coulliette SEP 1 2 2005

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

F.C. CARPET & GRANITE, INC.

(Present name)

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:

September 9, 2005

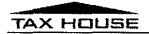
First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.





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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

The initial Vice President, Douglas C. Fraga, is no longer part of the board of directors of this Corporation. This Corporation has one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME		ADDRESS
	 	,

Paulo R. Fernandes President 3355 SW 2nd St Deerfield Beach, FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 9, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 3, 2005.

Paulo R. Fernandes
President

The resigning officer of this corporation, resigning on this date, is:

Signature

Douglas C. Fraga Vice President