P04000007530

(Requestor's Name)

(Address)

(Address)

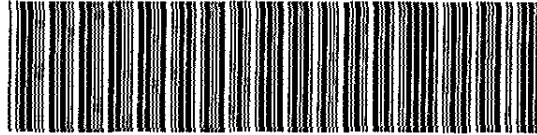(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

400028279844

02/10/04--01035--019 **35.00

FILED
04 FEB 10 PM 5:14
SECRETARY OF STATE
TALLAHASSEE,FLORIDA

AMEND
CR9

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _Silvano's Carpets Inc_
(Name of Corporation)

DOCUMENT NUMBER: _P04000007530_

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan M. Candelier
(Name of Person)

Unico Financial Service
(Name of Firm/Company)

991 SW 71st Avenue
(Address)

North Land. FL 33068
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan M. Candelier at (_954_) _720-8473_
(Name of Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for $87.50 for an active corporation or $35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:	**Street Address:**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

CR2E046(11/02)

Articles of Amendment
to
Articles of Incorporation
of

SILVANO'S CARPETS Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000007530

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

_____

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE # VII
TO CHANGE THE (OFFICER) PRESIDENT
FROM: SILVANO M. RONAVILLO (DELETE)
571 KATHY LANE #2
MARGATE, FL 33068

TO: JOHN A. MARROQUIN (ADD)
7172 SOUTH GATE BLVD.
TAMARAC FL 33321

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: _FEB 4 2004_

Effective date if applicable: _JAN 8 2004_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

   "The number of votes cast for the amendment(s) was/were sufficient for approval by

   _____."
                     (voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _4th_ day of _FEB_ , _2004_.

Signature _John A. Marroquin_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John A. Marroquin
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35