

PD4000007467

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(Business Entity Name)

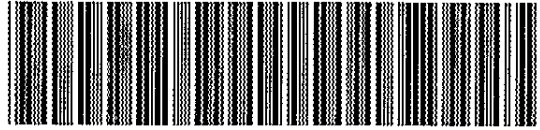
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04 MAR 24 PM 4:20

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 3/25/04

**RONALD S. TULIN, P.L.**  
**ATTORNEY AND COUNSELOR AT LAW**  
1303 NORTH WHEELER AVENUE  
PLANT CITY, FLORIDA 33563

PHONE: (813) 707-1488

FAX: (813) 707-0859

Admitted:

Florida  
Illinois  
United States Supreme Court  
United Court of Appeals, 7<sup>th</sup> and 11<sup>th</sup> Circuit  
Middle District of Florida  
Northern District of Illinois

RONTULIN@PLANTCITYLAW.COM

Branch Office  
Connie Tax Building  
5227 Highway 674  
Wimauma, FL 33598  
(813) 633-9998

Respond to: Plant City

March 3, 2004

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314,

In Re: Caballero Flooring, Inc.  
Document Number: P04000007667

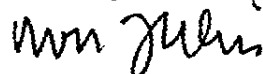
Dear Sirs:

Please find the following:

1. Articles of Amendment;
2. Filing Fee of \$35
3. Certified Copy Fee of \$8.75

Thank you.

Sincerely Yours,



Ronald S. Tulin

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CABALLERO FLOORING, INC.**

**FILED**

04 MAR 24 PM 4:20

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: The following are officers of the subject Corporation.

Carlos Caballero  
President  
3414 North 10th Street  
Tampa, FL. 33605

The date of the amendment's adoption: February 13, 2004.

**SECOND:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on March 3, 2004.

  
\_\_\_\_\_  
Carlos Caballero  
President