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Account Name : DESPACHANTE BRASILEIRO
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BASIC AMENDMENT

D.C. CARPET SERVICES, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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04 MAR 19 PM 4:42

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Amendment
3/22/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

D.C. CARPET SERVICES, CORP.

(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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V : THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT SHALL BE:

FRANKLIN N. COSTA-112 LAKE EMERALD DRIVE UNIT 308, OAKLAND PARK, FL 33309

THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION SHALL BE:

PRESIDENT, DIRECTOR- FRANKLIN N. COSTA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: MARCH 13TH, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 13TH day of MARCH, 19 2004.

Signature

Franklin N. Costa

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANKLIN N COSTA

Typed or printed name

PRESIDENT-DIRECTOR

Title

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSABILITIES OF REGISTERED AGENT.

FRANKLIN N COSTA-

Franklin N. Costa