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FILED  
04 SEP 27 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
MD 105*

September 24, 2004

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

J & Y CARPET, INC.  
Document #P04000080930

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

  
Jose Mantilla

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
J & Y CARPET, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 19, 2004, Document Number P04000080930.

FIRST: The name of the corporation is:

J & Y CARPET, INC.

SECOND: The following amendment to Article VII of Articles of Incorporation was adopted by the corporation

From: This corporation shall have two directors:

YOHINER BENITEZ  
228 Olympic Way #6  
Melbourne FL 32901

JOSE MANTILLA  
228 Olympic Way #6  
Melbourne FL 32901

To: This corporation shall have two directors:

JOSE MANTILLA  
228 Olympic Way #6  
Melbourne FL 32901

ALEX G. GONZALEZ  
228 Olympic Way #6  
Melbourne FL 32901

THIRD: The amendment was adopted by the Board of Directors on the 24th day of September, 2004.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 24th day of September, 2004. The number of votes cast for the amendment was sufficient for approval.

DATED: September 24, 2004.

J & Y CARPET, INC.

By [Signature]

President

(Seal)

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JOSE MANTILLA, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 24th day of September, 2004.

FL/DL

[Signature]  
Notary Public



Judith A. Wiczorek  
Commission # DD242503  
Expires Aug. 18, 2007  
Aaron Notary  
1-800-350-5161