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Division of Corporations
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BASIC AMENDMENT

S & L FLOOR COVERING, CO.

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Amend
7/19/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 19, 2004

S & L FLOOR COVERING, CO.
5788 KINGSGATE DRIVE APT #A
ORLANDO, FL 32839SUBJECT: S & L FLOOR COVERING, CO.
REF: P04000086516

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
S & L FLOOR COVERING, CO.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **S & L FLOOR COVERING, CO.**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new name of officer(s) and/or director(s) of the corporation is/are.

Title: President
LEONARDO BANCIELLA
5788 KINGSGATE DR APT # A
ORLANDO, FL, 32839

Title: Vice-President
SEBASTIAO ANTONIO RODER
5788 KINGSGATE DR APT # A
ORLANDO, FL, 32839

Title: Director
JOSE BATISTA DA SILVA
3223 SEMORAN APT # 278
ORLANDO, FL, 32822

THIRD: The amendment was adopted by all shareholders of the corporation on the 02 DAY
OF JUNE 2004.


LEONARDO BANCIELLA
PRESIDENT

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