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BASIC AMENDMENT
S & L FLOOR COVERING, CO.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 25, 2005

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

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

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 VI: The new name of the new officers are:

**LEONARDO BANCIELLA
PRESIDENT**

**5788 KINGSGATE DR APT A
ORLANDO, FL 32839**

**JOSE BATISTA DA SILVA
VICE-PRESIDENT**

**5788 KINGSGATE DR APT A
ORLANDO, FL 32839**

**GERALDO VAZ LEAL
DIRECTOR**

**5788 KINGSGATE DR APT A
ORLANDO, FL 32822**

THIRD: The amendment was adopted by all shareholders of the corporation on the **21 OF JULY 2005**.


**LEONARDO BANCIELLA
PRESIDENT**

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