

Division of Corporations

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P05000023737

Florida Department of State
Division of Corporations
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From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
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BASIC AMENDMENT

SOFT CARPET INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SOFT CARPET INC.

(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:

December 5, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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income tax

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **one (1)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Celso F. Nascimento Director	1660 NE 48 th Ct Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 5, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the sharcholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 5, 2005.


Signature
CELSON F. NASCIMENTO
Director

TAX HOUSE

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