

P05000102996

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

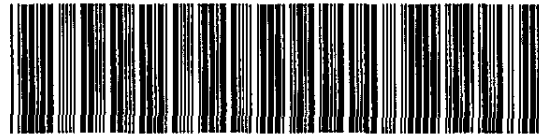
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FILED
05 JUL 29 AM 9:
SECRETARY OF STA
TALLAHASSEE, FLO

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: TERRANOVA TEXTURES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **TERRANOVA TEXTURES, INC.**
C/O ARLENE KRUCINSKI - PRESIDENT
519 MICHIGAN AVENUE
EUSTIS, FL 32726

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TERRANOVA TEXTURES, INC.**

FILED
05 JUL 29 AM 9: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

ARLENE KRUCINSKI	TIMOTHY GIANFRANCESCO
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
519 MICHIGAN AVENUE	519 MICHIGAN AVENUE
EUSTIS, FL 32726	EUSTIS, FL 32726

MICHAEL TOWNSEND	LEE SUPPLES
SECRETARY/DIRECTOR	TREAS/DIRECTOR
519 MICHIGAN AVENUE	519 MICHIGAN AVENUE
EUSTIS, FL 32726	EUSTIS, FL 32726

SECOND: The date of each amendment's adoption: July 27, 2005.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 27TH day of July, 2005

Signature


Arlene Krucinski - President/Director