

P05000117004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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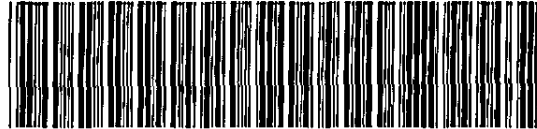
(Business Entity Name)

(Document Number)

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09/15/05--01005--017 \*\*35.00

FILED  
05 SEP 15 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
to 9.21.05

September, 12, 2005

Dept of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of **CLORINDA'S CARPET INC.**  
Please file this Amendment Article of Incorporation. A check in the amount of \$35.00 payable to your office, for a total filing and processing fees is included.

Sincerely,

  
Caroline Larson  
Tax Preparer/Bookkeeper

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CLORINDA'S CARPET INC**  
P05000117004

FILED  
05 SEP 15 AM 10:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

**FIRST:** Amendment adopted:

**ARTICLE VII**

The officer (s) and/or directors of the corporation are:

**Title: President**  
SUAMY ROSARIO  
5833 FOLKSTONE LN  
ORLANDO, FL 32822


**Title: Vice President**  
LUCAS N AMAYA  
5833 FOLKSTONE LN  
ORLANDO, FL 32822

**SECOND:** The date of adoption of the amendment(s) was: 09/12/2005

**THIRD:** Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this September, 12 2005

  
Lucas N. Amaya  
President