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(Requestor's Name)

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(City/State/Zip/Phone #)

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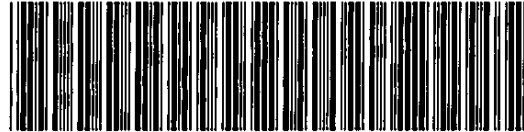
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Ame d

TRANSMITTAL LETTER

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

SUBJECT: **FLOORBIZ OF CENTRAL FLORIDA, 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: **FLOORBIZ OF CENTRAL FLORIDA, INC.
C/O WILLIAM L CARRASQUILLO - PRÉSIDENT
9917 US HWY 441
LEESBURG, FL 34788**

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLOOR BIZ OF CENTRAL FLORIDA, INC.**

FILED
07 FEB 23 PM 1:12
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 its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V INITIAL OFFICERS/DIRECTORS

WILLIAM L. CARRASQUILLO	PATTI D. CARRASQUILLO
PRESIDENT/DIRECTOR	TREASURER/DIRECTOR
9917 US HWY 441	9917 US HWY 441
LEESBURG, FL 34788	LEESBURG, FL 34788

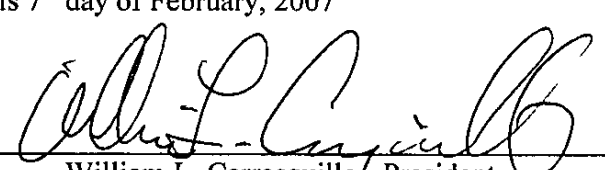
SECOND: The date of each amendment's adoption: February 7, 2007.

THIRD: Adoption of Amendments

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

Signed this 7th day of February, 2007

Signature


William L. Carrasquillo - President

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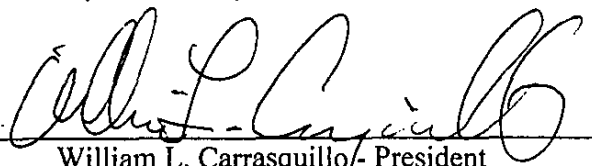
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PRESIDENT/DIRECTOR	TREASURER/DIRECTOR
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