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J M CARPET VCT, INC

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Amend @ 11/27/07

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11/26/2007



November 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J M CARPET VCT, INC
500 N W 107TH AVENUE
UNIT 7
MIAMI, FL 33172

SUBJECT: J M CARPET VCT, INC
REF: P07000031345

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

J M CARPET VCT, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P07000031345

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation", "company, or "incorporated" or the abbreviation "Corp.", "Inc", or "Co".
(A professional corporation must contain the word "chartered", professional association, or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article number(s)
And/or Article Title(s) being amended, added or deleted) (BE SPECIFIC)

ARTICLE VII

NEW BOARD OF DIRECTORS WILL BE READ AS FOLLOWS:

**MARCOS TIJERINO
2270 NE 3rd STREET
MIAMI, FL 33125**

PRESIDENT

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If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: November 26, 2007.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

I hereby accept appointment as registered agent and agree to act in this capacity (H07000285428)))
I further agree to comply with the provisions of all statutes relative to the proper and complete
Performance of my duties, and I am, familiar with and accept the obligation of my position as
registered agent, Or, if this document is being filed merely to reflect a change in the registered
office address ,I hereby confirm that the corporation has been notified in writing of this change.



ARACELI ARTEAGA
Registered Agent

(((H07000285428)))

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The numbers of votes cast for The amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting group. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

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

Signed this November 26, 2007.

Signature


(By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)


(Typed or printed name of person signing)
President