

P08000079344

(Requestor's Name)

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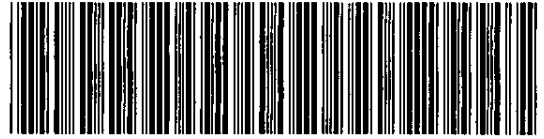
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TR 12 9 08

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **ECUA CARPET INC**

DOCUMENT NUMBER: **P08000079344**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISMAEL LEBRON-CRUZ
(Name of Person)

LEBRON ACCOUNTING SERVICE
(Name of Firm/ Company)

2921 W. COLUMBUS DRIVE
(Address)

TAMPA, FL. 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISMAEL LEBRON-CRUZ at **(813) 877-8918**
(Name of Person) (Area Code) & Daytime Telephone Number

Enclosed is a check for the following amount:

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\$43.75 Filing Fee
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\$43.75 Filing Fee &
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\$52.50 Filing Fee &
Certificate of Status &
Certified Copy
(Additional Copy is
enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECUA CARPET INC

FILED
2008 DEC -5 PM 1:59
SECRETARY 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 articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDED – ARTICLE I – THE NAME OF THE CORPORATION:

TAMPA BAY AUTO MART INC

AMENDED- ARTICLE VII – THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

Title: P
JOSE X MACIAS
23836 CORAL RIDGE LANE
LAND O LAKES, FL 34639

SECOND: The date of each amendment's adoption: **01 days of December 2008**

AMENDED

ARTICLE II – THE NAME OF THE CORPORATION
ARTICLE VII – THE INITIAL OFFICER(S) AND DIRECTOR(S)

THIRD: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **01 days of December 2008**

Signature: _____



Jose X Macias, President