

P96000101792

TRANSMITTAL LETTER

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

200008230782--6
-10/07/02--01033--017
*****35.00 *****35.00

SUBJECT: Discovery Carpet Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FILED
02 OCT -7 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$35.00
Amendment

FROM: PB: A Financial Svcs.
Name (Printed or typed)

13935 NW 1st Ave
Address

Miami, FL 33168
City, State & Zip

305-688-9694
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

P96000101792
23 Amend
10-4-02

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DISCOVERY CARPET, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VI

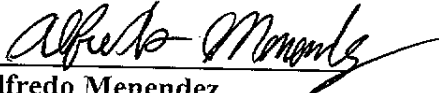
The address of this corporation shall be:

13935 NW 1st Ave
Miami, FL 33168

The effective date of adoption of this amendment was the 27th day of September, 2002.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Alfredo Menendez
President

9/27/02
Date

FILED
02 OCT -7 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA