

07/22/2003 14:27 FAX 954-452-8359

GUTTA, KOUTOULAS CPA'S

2003

Division of Corporations

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BASIC AMENDMENT

CARPET GIANT, INC.

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Carpet Giant, Inc.
P99000065551

FILED
03 JUL 22 PM 4: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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.)

ARTICLE VII. OFFICERS AND DIRECTORS

Victoria Lepore, hereby resigns as the President, Secretary and Director of Carpet Giant, Inc.

David Lepore shall now be the President, and only officer, of Carpet Giant, Inc.


SECOND: The date of adoption of the amendment(s) was:

July 21, 2003

THIRD: Adoption of Amendment (Check One)

- ☒ The amendment(s) was(were) adopted by the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

I, Victoria Lepore, hereby resign as President of Carpet Giant, Inc., a profit corporation organized under the laws of the State of Florida.


Victoria Lepore, President

7/22/03
Date

Prepared by:
Gutta Koutoulas & Reiss LLC
8711 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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