

S80606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

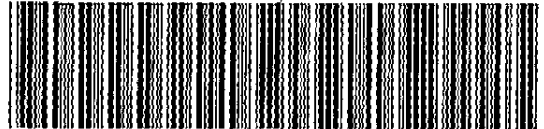
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FILED
06 MAY 18 PM 1:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

T Roberts MAY 25 2006

TAX ADVANTAGE

Income Tax Services
Financial & Insurance Services
Accounting & Bookkeeping Services

JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

May 16, 2006

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

Re: Articles of Amendment – Affordable Carpet Outlet, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,

James K. Reese, EA

Enclosures:
(2) Copies of Articles of Amendment
Check for \$35.00

Articles of Amendment
to
Articles of Incorporation
of

L. B. Staffing, Inc.

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

FILED
06 MAY 18 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO30000083247

(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:

NEW CORPORATE NAME (if changing):

(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 II: Principal place of business:

5120 El Claro S, WPB FL 33415

Article V: Names & Address officers:

JOSE N CRUZ, Secretary

5120 El Claro S, WPB FL 33415

Article VI: Address of the initial agent:

5120 El Claro South

West Palm Beach FL 33415

(Attach additional pages if necessary)

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

N/A

(continued)

FILED
06 MAY 18 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
AFFORDABLE CARPET OUTLET, INC.**

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: Amendments adopted: AFFORDABLE CARPET
OUTLET, INC. adopts the name change to:**

AFFORDABLE CARPET & WOOD, INC.

SECOND: The date of adoption of this amendment is the 12th of May,
2006.

THIRD: The effective date of this amendment is the 12th of May, 2006.

FOURTH: The amendment was approved by the shareholders. The number
of votes cast for the amendment was sufficient.

Signed 15th day of May, 2006

Signature Jeffrey Howard

Jeffrey Howard

President

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TO ARTICLES OF INCORPORATION
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Signature Jeffrey Howard

Jeffrey Howard

President