

V10388

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

PREMIER CARPETS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -5 PM 4:05

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
PREMIER CARPETS, INC.
DOC.# V10388

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE OFFICER WILL BE:

CASTRO, LAZARO (P)
BRIDGES, JOHN H. (S)
CASTR, TAMARA (T)
15476 NW 77 CT. PMB #514
MIAMI LAKES, FL 33016

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-27-01

FOURTH: Adoption of Amendment(s) (check one)

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

Signature


TAMARA CASTRO (D)

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