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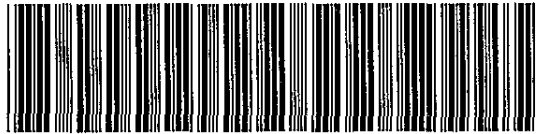
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC Amen
TS Lopez

Michael D. Chiumento
Michael D. Chiumento III
Gary B. Davenport
William J. Bosch

**CHIUMENTO
& DAVENPORT**
ATTORNEYS AT LAW P.A.

Telephone: (386)445-8900
Fax: (386)447-1336
Real Estate Fax: (386)445-0672

March 14, 2005

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

Re: Pat's Chem-Dry Carpet Cleaning Service, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning Pat's Chem-Dry Carpet Cleaning Service, Inc., together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

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

Sincerely,



Karolyn Sheekey
Secretary

encl.

**ARTICLES OF AMENDMENT
OF
PAT'S CHEM-DRY CARPET CLEANING SERVICE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article I of the Articles of Incorporation of Pat's Chem.-Dry Carpet Cleaning Service, Inc., is hereby amended to read as follows:

The name Corporation is:

PAT OCCHILUPO SR., INC.

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 8th day of March, 2005.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

The aforementioned amendment to the Articles of Incorporation of Chiumento & Associates, P.A., shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned President of this Corporation have executed these Articles of Amendment this 8th day of March, 2005.

PAT'S CHEM-DRY CARPET CLEANING
SERVICE, INC.

By: 

PAT L. OCCHILUPO, SR., President

FILED
MAR 17 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared PAT L. OCCHILUPO, SR., as President of **PAT'S CHEM-DRY CARPET CLEANING SERVICE, INC.** known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
this 8 day of March 2005.

Karolyn N. Sheekey
Notary Public
My Commission Expires:

