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May 18, 1998

FILED
98 MAY 21 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Innovative Carpet Care
Articles of Amendment

800002531389--2
-05/21/98--01042--010
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed please find Articles of Amendment of Innovative Carpet Care, a Florida corporation, changing the name of the corporation to KCM CORP. Also enclosed please find check number 1406 in the amount of \$35.00 for the filing fee.

As always, should you have any questions, or if I can be of any further assistance in this matter, please do not hesitate to call me.

Very truly yours,

CHRISTIE S. JONES, P.A.



Christie S. Jones, Esquire

VS MAY 29 1998

Enclosures

N/C

CC: Sharon Cunningham

ARTICLES OF AMENDMENT
OF
INNOVATIVE CARPET CARE, INC.

A Florida corporation

FILED
98 MAY 21 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF AMENDMENT are made pursuant to the provisions of Chapter 607, Florida Statutes, and the provisions of Article 8 of the Articles of Incorporation of Innovative Carpet Care, Inc., a Florida corporation (hereinafter referred to as the "Corporation").

WITNESSETH:

WHEREAS, Article 8 of the Articles of Incorporation of the Association provides that the Articles of Incorporation may be amended in the manner described therein; and

WHEREAS, Chapter 607, Florida Statutes, also sets forth certain requirements regarding amendments to Articles of Incorporation of corporations; and

WHEREAS, the Corporation, pursuant to the above requirements and in accordance therewith, at a duly called meeting of its members, adopted the following amendment to the Articles of Incorporation of the Corporation,

NOW THEREFORE, the Corporation, in accordance with the applicable provisions of the Articles of Incorporation and Chapter 607, Florida Statutes, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The foregoing recitals are true and correct and are an integral part of these Articles of Amendment.
2. The name of the corporation is hereby changed to KCM CORP.
3. The foregoing amendment to the Articles of Incorporation was unanimously approved by the Board of Directors of the Corporation on May 12, 1998.
4. The foregoing amendment to the Articles of Incorporation was unanimously approved by the shareholders of the Corporation on May 12, 1998.
5. Except as expressly modified by these Articles of Amendment, the Articles of Incorporation of the Corporation are hereby ratified and confirmed.
6. The Corporation, by causing its duly authorized President to execute these Articles of Amendment, hereby confirms that they were duly adopted in accordance with the Articles of Incorporation of the Corporation and Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the President of the Association has executed these Articles

of Amendment in the presence of two subscribing witnesses and the Secretary of the Association has attested to such execution and has affixed the corporate seal of the Association on the 12th day of May, 1998.

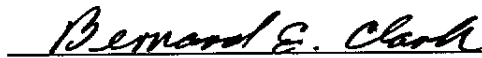
Signed, Sealed and Delivered
in the Presence of:



Signature of Witness

DENISE R. HAMILTON

Printed Name of Witness



Signature of Witness

Bernard E. Clark

Printed Name of Witness

KCM CORP. formerly known as
INNOVATIVE CARPET CARE, INC., a
Florida corporation

By: 

SHARON F. CUNNINGHAM,
as its President

Attest: 

KEVIN M. MATTONI,
as its Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)

COUNTY OF SARASOTA)


The foregoing instrument was acknowledged before me, a notary public authorized to take acknowledgements in the State and County set forth above, by SHARON F. CUNNINGHAM and KEVIN M. MATTONI, as the President and Secretary, respectively, of KCM CORP., formerly known as INNOVATIVE CARPET CARE, INC., a Florida corporation, each of whom is personally known to me, or who have produced _____ and _____, respectively, as identification, and who did take an oath, and they each acknowledged to and before me that they executed said instrument as the duly authorized officers of said corporation for the purposes therein expressed.

WITNESS my hand and official seal this 12th day of May, 1998.

(SEAL)



CHRISTIE S JONES
My Commission CC549514
Expires Apr. 22, 2000


NOTARY PUBLIC

State of Florida at Large

My Commission Expires: