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Amend NC

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FALL 2004

04 NOV 29 49 3 03

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: MOBILE CARPET CENTER, INC.
NEW NAME: DANNY BASS CONSTRUCTION, INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: DANNY BASS CONSTRUCTION, INC.
 3369 CR 528
 SUMTERVILLE FL 33585

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOBILE CARPET CENTER INC.**

FILED
04 NOV 23 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the Corporation shall be: DANNY BASS CONSTRUCTION, INC.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

DANNY D. BASS	NITA R. BASS
PRESIDENT/DIRECTOR	SECRETARY/DIRECTOR
3369 CR 528	3369 CR 528
SUMTERVILLE FL 33585	SUMTERVILLE FL 33585

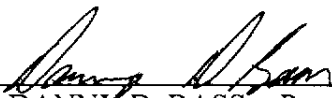
THIRD: The date of each amendment's adoption: NOVEMBER 23, 2004.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 23RD day of NOVEMBER, 2004.

Signature _____



DANNY D. BASS - President/Director