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**LIFESTYLE CARPETS, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
LIFESTYLE CARPETS, INC.**

**DOCUMENT NUMBER 273928**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Lifestyle Carpets, Inc., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

Amendment Adopted

Article VII (Directors) is amended in its entirety to read as follows:

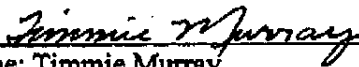
The number of directors of the corporation shall be such number as may be determined from time to time by resolution of the Board of Directors, but in no event shall the number of directors of the corporation be less than one.

Adoption of Amendments

These Articles of Amendment to Articles of Incorporation were approved by the Board of Directors and the shareholders of the Corporation pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed as of December 26, 2007.

**LIFESTYLE CARPETS, INC.**

  
Name: Timmie Murray  
Title: President

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