

Brian A. Burden, P.A.
P.O. Box 767
Tampa, FL 38601-0767

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

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NEW FILINGS		AMENDMENTS	
	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION
OF McCANN CARPET SERVICE, INC.

WHEREAS, it is the intention of the shareholders of McCann Carpet Service, Inc. that its Articles of Incorporation be amended in accordance with the Amendment hereinafter set forth; and

WHEREAS, the Amendment to the Articles of Incorporation of McCann Carpet Service, Inc. has been adopted and approved by the corporation shareholders this 17 day of February, 1997; and

WHEREAS, there being no directors for McCann Carpet Service, Inc.;

NOW, THEREFORE, pursuant to F.S. §607.1004 and the Articles of Incorporation, the shareholders of McCann Carpet Service, Inc. hereby amend the Articles of Incorporation as follows:

Article V - Capital Stock

The corporation is authorized to issue 200 shares of common stock with no par value, which shall be designated "Common Shares."

In witness whereof, this Amendment to the Articles of Incorporation is hereby executed by all of the shareholders of McCann Carpet Service, Inc. this 17 day of February, 1997.

Edward J. McCann, III
Edward J. McCann, III - President

Kevin McCann
Kevin McCann

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17 day of February, 1997 by Edward J. McCann, III and Kevin McCann, as all of the shareholders of McCann Carpet Service, Inc., who are personally known to me.

Leana M. Doremus
Notary Public

