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AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
JOE'S CARPET, INC.
A FLORIDA CORPORATION

OIVISION OF CORPORATIONS

11 NOV 18 PM 1:09

Pursuant to the provisions of Section 617, of the Florida Statutes, the undersigned, President of Joe's Carpet, Inc., a Florida Corporation, hereby certifies that the following Amendments to the Articles of Incorporation were duly adopted by unanimous consent by the Directors and Shareholders at a meeting duly held by them on the 1st day of April, 2011 to be effective as of January 1, 2011 as follows:

AMENDMENT

WHEREAS Barbara Jorgensen be made a 50% shareholder in the corporation, owning 250 shares.

WHEREAS Barbara Jorgensen was elected as Vice President of the corporation.

FURTHER RESOLVED, that in all other respects the Articles of Incorporation of this corporation shall remain the same and in full force and effect.

RESOLVED, the above amendments were approved by the Shareholders.

RESOLVED, the above amendments were approved by a majority of the members of the Board of Directors and Officers of the corporation

on this 1^{st} day of April, 2011.

DATED at Inverness, Citrus County, Florida, this $\underline{1^{\rm st}}$ day of April , 2011

Jon Jorgense

President/Secretary/Treasurer

STATE OF FLORIDA)
COUNTY OF CITRUS)

BEFORE ME, the undersigned authority, personally appeared <u>Jon Jorgensen</u>, being the President/Director and Shareholder, who is known to me personally to be the person described and who subscribed to the above Articles of Amendment to the Articles of Incorporation of JOE'S CARPET, INC., a Florida Corporation, and did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at Rysta, River, Citrus County, Florida, on this ______ day of ______, 2011.

Notary Public

My Commission Expires:

