

G28465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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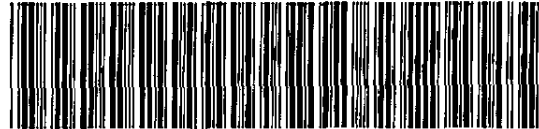
(Business Entity Name)

(Document Number)

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05/25/05--10:00 AM \*700058587937

FILED  
05 AUG 25 AM 9:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Amend  
(1a 8/24/05)

8/22/05

CARPET CILE SYSTEMS, INC  
11030 LOKANOTOSA TRAIL  
ORLANDO FL 32817  
(407) 282-2040

FLORIDA DEPT OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P.O. Box 6327  
TALLAHASSEE FL 32314

G 28465

PLEASE MAKE THE FOLLOWING CHANGES:

ADD ROBERT CARAPELLUCCI

DELETE JACOB N. VITELLARI

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 AUG 25 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CARPET CURE SYSTEMS, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

G 28465 - AMENDMENT

ADD: DIRECTOR  
ROBERT CARAPELLUCCI  
247 SOUTH SHADOW BAY CIRCLE  
ORLANDO, FL 32825

DELETE: DIRECTOR  
JACOB N. VITELLARO  
7744 DRETWYLER DRIVE  
ORLANDO, FL 32812

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

8/22/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

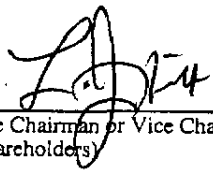
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of AUGUST, 2005

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LOUIS J. HILBERT

Typed or printed name

PRESIDENT

Title