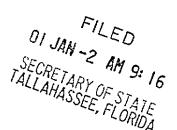
G97985

Requester's Name

K & K ACCOUNTING & TAX SERVICES INC. 2825 N. UNIVERSITY DR. SUITE #410 CORAL SPRINGS, FL 33065

	Office Use Only
CORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if known):
	ASS TO THE REPORT OF THE REPOR
1.	
(Corporation Name)	(Document #)
2(Corporation Name)	<u> </u>
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	Certified Copy
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NEW FILINGS	<u>AMENDMENTS</u>
Profit	☑ Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	☐ Dissolution/Withdrawal
☐ Other	☐ Merger
OTHER FILINGS	DECICED A MICHAEL STREET
OTHER PIEMOS	REGISTRATION/QUALIFICATION
Annual Report	☐ Foreign
☐ Fictitious Name	Limited Partnership
•	Reinstatement
	Trademark
	U Other
	Trademark Other Thrown Examiner's Initials Other
CR2E031(7/97)	Examiner's Initials 9 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



THE CARPET MEDICS, INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

THIS AMENDMENT IS HEREBY FILED TO DELETE THE FOLLOWING DIRECTOR:

MICHAEL ALBIN 6260 N.W. 19th street Sunrise, FL 33313

THIS AMENDMENT IS BEING FILED TO ADD THE FOLLOWING DIRECTOR:

DENNIS FARBER - PRESIDENT 1808 S.W. 14 street Ft. Lauderdale, FL 33312

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: December 22, 2000

FO	URTH: 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 byvoting group	
\Box	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 day 23 of Necember , \$\ 2000.	
	Signature ————————————————————————————————————	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	-	
	MICAHEL ALBIN	
	Typed or printed name	
	DIRECTOR	
	Title	