

SAMUEL C. AURILIO
ATTORNEY AT LAW
The Summit Building/Suite 320
840 U.S. Highway One
North Palm Beach, Florida 33408
Telephone (561) 627-5300
Facsimile (561) 625-5629

L24242
June 11, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

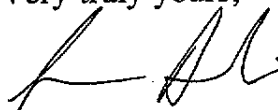
Re: Statewide Carpets, Inc.
Document #L24242

800005766788--5
-06/14/02--01028--006
*****43.75 *****43.75

Greetings:

Enclosed please find an original of the Articles of Amendment, along with our check in the amount of \$43.75, which includes a \$35 amendment fee and \$8.75 for a certified copy of the amendment. Please feel free to call my office if you have any questions. Thank you for your kind assistance in this matter.

Very truly yours,



SAMUEL C. AURILIO

FILED
02 JUN 14 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCA/ckm
Enclosures

L24242
6-14-02
2:02 AM
#Outcopy

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of STATEWIDE CARPETS, INC., a Florida corporation, filed in Tallahassee on October 20, 1989, be and they hereby are amended in the following particulars:

- a) Article Five. - REGISTERED OFFICE, be and it hereby is amended to read as follows:

"The registered office and mailing address of the corporation and office of the registered agent shall be 1360 Old Dixie Highway, Lake Park, Florida, 33403."

- b) Article Seven. - DIRECTORS, be and it hereby is amended to read as follows:

"The Board of Directors of the corporation shall consist of at least one member.

The name and address of the Director of the Board is:

WESLEY MORTENSON, 1360 Old Dixie Highway, Lake Park, Florida, 33403."

2. The foregoing amendment was adopted by the sole Stockholder and Director of the corporation at a special meeting held at N. Palm Beach, Fla on the 11 day of June, 2002.

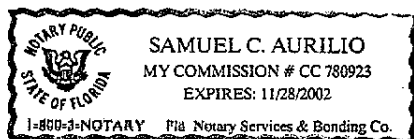
IN WITNESS WHEREOF, the undersigned President/Secretary of this corporation has executed these Articles of Amendment this 11 day of June, 2002.


WESLEY MORTENSON,
President/Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared WESLEY MORTENSON, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument of the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11 day of June, 2002.




Notary Public