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-07/07/00-01082-003
*****35.00 *****35.00

July 5, 2000

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUL -7 PM 4:25

FILED

Re: Amendment of Articles of Incorporation of **CARPET CIRCUIT, INC.**
Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client,
CARPET CIRCUIT, INC.

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which
represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,


Donald S. Goldrich

Amend
7-19-00
DAS

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARPET CIRCUIT, INC.

FILED
00 JUL -7 PM 4:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: Article Number VI, the address of the Corporation is hereby changed to: **10921 N.W. 41st Drive,
Coral Springs, Florida 33065**

Article Number VIII, name and address of Directors is hereby changed to delete **DAVID BLAKE**

1836 N.W. 66 Ave.

Margate, Florida 33063,

and to replace as Director: **RONETTE L. YARBROUGH**
10921 N.W. 41st Drive
Coral Springs, Florida 33065

Article IX, name and address of Officers is changed to delete **DAVID BLAKE** and to replace as President, Vice President, Secretary and Treasurer:

RONETTE L. YARBROUGH

10921 N.W. 41st Drive

Coral Springs, Florida 33065

The new Registered Agent of the Corporation is:

RONETTE L. YARBROUGH

10921 N.W. 41st Drive

Coral Springs, Florida 33065

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 is July 5, 2000.

FOURTH: Adoption of Amendment:

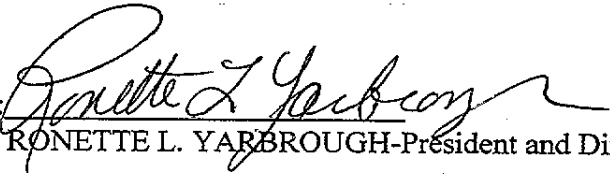
- _____. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- X . The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- _____. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- _____. The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

(voting group)

Signed this 5th day of July, 2000.

BY:



RONETTE L. YARBROUGH-President and Director

**CERTIFICATE AND ACKNOWLEDGMENT
OF AMENDED REGISTERED AGENT**

FILED

00 JUL -7 PM 4:25

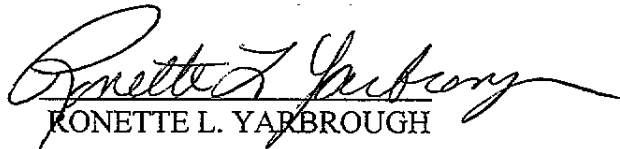
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF
CARPET CIRCUIT, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in its Articles of Incorporation, at 10921 N. W. 41st Drive, Coral Springs, Florida 33065, has named RONETTE L. YARBROUGH, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


RONETTE L. YARBROUGH