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TALLAHASSEE, FLORIDA

Amend
SP

LP Group, Inc
Carpet & More
5405 Taylor Road Unit #7
Naples, Fl 34109
239-593-4589 fax 239-593-4592

September 22, 2006

Florida Department of State
Division of Corporations
Attention: Amendment Section
Post Office Box 6327
Tallahassee, Fl 32314

Re: LP Group, Inc.
Articles Amendment

Dear Sir or Madam:

Enclosed is a copy of LP Group Inc. Articles of Amendment to Articles of Incorporation, dated February 6, 2001 and our $50.00 check for the filing of the Articles of Amendment and a self-address envelope for your use.

Should you require any additional information or documentation in order to affect the changes, please do not hesitate to call. Thank you for your attention to this matter.

Michael Mucha

Michael Mucha, President

LP Group, Inc
Carpet & More
5405 Taylor Road Unit #7
Naples, Fl 34109
239-593-4589 fax 239-593-4592

September 22, 2006

Articles of Amendment to
Articles of Incorporation of
L P GROUP, INC.

Pursuant to the provision of Section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation

FIRST: Amendments adopted

Arthicles XII is amended to reflect that the directors of the corporation are:

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Michael Mucha, President	9912 Pittsburgh Boulevard Fort Myers, Fl 33912
George Porter, Vice President	2240 14th Street South Naples, Fl 34103
Gregory Davian, Secretary/Treasurer	8413 Hollowbrooke Circle Naples, Fl 34119

SECOND: These amendments were adopted on September 22, 2006 by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 22nd day of September, 2006

Michael Mucha, President

George Porter, Vice President

Gregory Davian, Secretary/Treasurer