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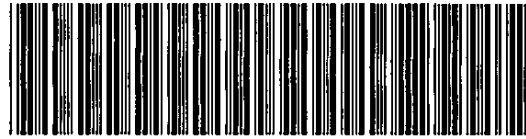
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TALLAHASSEE, FLORIDA

Amend  
sf

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, 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**

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

Michael Mucha, President

9912 Pittsburgh Boulevard  
Fort Myers, FL 33912

George Porter, Vice President

2240 14<sup>th</sup> Street South  
Naples, FL 34103

Gregory Davian, Secretary/Treasurer

8413 Hollowbrooke Circle  
Naples, FL 34119

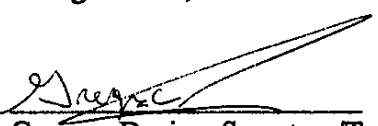
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**SECOND:** These amendments were adopted on September 22, 2006 by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 22<sup>nd</sup> day of September, 2006

  
Michael Mucha, President

  
George Porter, Vice President

  
Gregory Davian, Secretary/Treasurer