

United Carpet Cleaning, Inc.

3244 N. Powerline Rd. Ste B ~ Pompano Beach, FL 33069
Phone (954)977-0100 ~ Fax (954)977-0303

PO10000024163

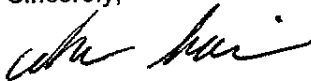
July 06, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Please find enclosed Articles of Amendment and a check in the amount of \$43.75 to change the name of our corporation to United Carpet & Tile, Inc. If you have a need for any further information, please feel free to contact me at the above telephone number.

Sincerely,



Haim Cohen

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 PM 3: 01

Amend & N/c

V. SHEPARD JUL 13 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 PM 3:01

Doc. # P01000024163

United Carpet Cleaning, Inc.
(present name)

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

Article I NAME

The name of the corporation shall be Amended to:
United Carpet & Tile, Inc.

Article II Principal Office

The principal place of business/mailling address is:

3244 N. Powerline Rd. Ste B
Pompano Beach, FL 33069

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: 7/6/01

FOURTH: 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 by _____ voting group."

- ☐ 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 6 day of July, 2001

Signature

Haim Cohen

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Haim Cohen

Typed or printed name

Incorporator

Title