

P01000041417

June 4, 2001

Division of Corporations

P O Box 6327

Tallahassee, FL 32314

400004419284--3

-04/13/01--01068--001

122.50 **43.75

RE: American Carpet Technologies, Inc.
name change

Dear Agent,

You are in receipt of our check
for \$122.50. Please apply \$35.00 of this
fee for the enclosed articles of amendment.
Thank you,

Respectively Submitted,
American Carpet Technologies, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN -8 AM 10:53

Name Change
LS

6-14-2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN -8 AM 10: 53

American Carpet Technology, 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
On May 21, 2001 a board of directors meeting was held and voted that American Carpet Technology, Inc. be named American Carpet Technologies, Inc.

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: 5/21/01

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 15th day of June, 2001

Signature

Donald Melvin

(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)

Donald Melvin

Typed or printed name

Director

Title