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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend.

V SHEPARD JAN 13 2003

PAUL ARMSTRONG CARPETING, INC.
11441 N. W. 43RD Street
Coral Springs, Florida 33065

November 1, 2002

State of Florida
Florida Department of State
Division of Corporations
Tallahassee, Florida

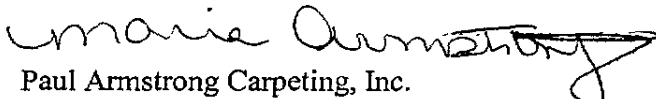
Gentlemen:

Enclosed please find my Certificate of Amendment to the Articles of Incorporation of Paul Armstrong Carpeting, Inc. We would appreciate it very much if you would file the enclosed certificate and send a certified copy to our office for our files. Enclosed please find my check in the amount of \$35.00 made out to the Florida Department of State to cover the cost of filing fees and certified copy.

If you have any questions, you may give me a call at (954) 961-1040.

Thank you for your cooperation.

Sincerely,


Paul Armstrong Carpeting, Inc.
By Maria Armstrong, President

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAUL ARMSTRONG CARPETING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article IV – Common Stock

The corporation is authorized to issue one thousand shares (1,000) of one dollar (\$1.00) par value of common stock which shall be designated per common shares.

These Articles of Amendment have been approved by 100% of the stockholders as follows:

Maria Armstrong
Paul Armstrong

Signed this first day of November 2002 by


Maria Armstrong, President, Director