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BASIC AMENDMENT

JUSTIN MURRAY, INC.

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Amend + n/c

T BROWN SEP 25 2003

Audit # H03000283949
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JUSTIN MURRAY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE I
Name and Address

The name of this Corporation is:

J & K CARPETS, INC.

The mailing address and street address of the Corporation are:

**420 BENSON ST.
VALRICO, FL 33594**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**420 BENSON ST.
VALRICO, FL 33594**

and the name of its registered agent at such address is:

JUSTIN C. MURRAY

Audit # H03000283949

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address
JUSTIN C. MURRAY, PRESIDENT
420 BENSON ST.
VALRICO, FL 33594

KENNETH MCNABB, VICE PRESIDENT
420 BENSON ST.
VALRICO, FL 33594

The Adoption of Amendment(s) was/were adopted by the board of directors on September 24, 2003 without shareholder action and shareholder action was not required.

Signed on September 24, 2003.

Signature¹


JUSTIN C. MURRAY PRESIDENT/DIRECTOR

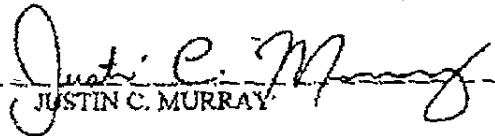
¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: September 24, 2003


JUSTIN C. MURRAY

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