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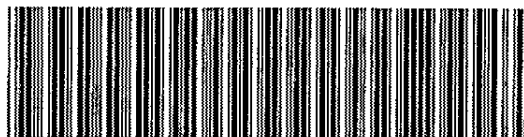
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beachy Clean Carpet Clean, Inc.

DOCUMENT NUMBER: P02-000-117094

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott M. Campbell
(Name of Contact Person)

Clark, Partington, Hart
(Firm/ Company)

34990 Emerald Coast Pkwy., Ste 301
(Address)

Destin, FL 32541
(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott Campbell at (850) 269-8839
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BEACHY CLEAN CARPET CLEAN, INC.**

The Articles of Incorporation of BEACHY CLEAN CARPET CLEAN, INC., a Florida corporation, are hereby amended as follows:

1. Article V is hereby amended to read as follows:

ARTICLE V
Address

The principal place of business of this corporation shall be 43 Starlight Lane, Santa Rosa Beach, Florida 32459, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

2. Article VIII is hereby amended to read as follows:

ARTICLE VIII
Officers

<u>Name</u>	<u>Address</u>	<u>Office</u>
Brandon Hobbs	43 Starlight Lane Santa Rosa Beach, FL 32459	President, Vice-President, Secretary, Treasurer

3. Article X is hereby amended to read as follows:

ARTICLE X
Registered Agent

The Registered Agent of the corporation shall be BRANDON HOBBS, and the street address of the office, place of business or location for the service of process within this State shall be 43 Starlight Lane, Santa Rosa Beach, FL 32459.

4. The foregoing amendment is pursuant to a resolution adopted by unanimous written consent of the stockholders and Board of Directors of the corporation on December 30, 2006. The

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TALLAHASSEE, FLORIDA

shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

5. This Amendment is effective for accounting purposes the 30 day of December, 2006.


IN WITNESS WHEREOF, the undersigned secretary of the corporation has executed these Articles of Amendment to the Articles of Incorporation on this 30th day of December, 2006.



BRANDON HOBBS, Secretary

Acknowledgment of Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



BRANDON HOBBS
Date: 12/30/06