P03000141696

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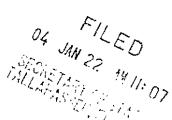
Amend 1/28/04 T. Lewis 1/28/04

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Amendment of Articles of Incorporation	1	
DOCUMENT NUMBER: P03000141696		
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Victoria L. Lampkin		
(Nan	ne of Person)	
Heavenly Touch Carpet Services, Inc		·
(Name of	f Firm/ Company)	
9901 Westview Drive #312	Address)	
•	Address	
Coral Springs, FL 33076	tte/ and Zip Code)	
For further information concerning this matter, p	,	
Victoria L. Lampkin	at (954) 345 - 1287	,
(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	2 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of State 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 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of



	The first of the state of the s
	HEAVENLY TOUCH CARPET SERVICES, INC
	(Name of corporation as currently filed with the Florida Dept. of State)
	P03000141696
	(Document number of corporation (if known)
	e provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> owing amendment(s) to its Articles of Incorporation:
NEW CORPO	DRATE NAME (if changing):
(must contain th	ne word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.
	VTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number Title(s) being amended, added or deleted: (BE SPECIFIC)
Article IV - Shar	res of Stock:
The original artic	cles were submitted with a typographical error indicating the par value of shares
were worth \$100	0 each.
The correct amo	ount of each stock share should have been \$1.00 par value.
	(Attach additional pages if necessary)
	ent provides for exchange, reclassification, or cancellation of issued shares, provising the amendment if not contained in the amendment itself: (if not applicable, indica
(see ab	bove)

(continued)

The date o	f each amendment(s) adoption:	
Effective d	ate if applicable:	
	(no more than 90 days after amendment file date)	
Adoption	of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) by the shareholders was/were sufficient for approval.	for
	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 ac and shareholder action was not required.	tior
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	and
Signed this	20th day of January , 2004 .	
	Signature (By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	Victoria L. Lampkin (Typed or printed name of person signing)	
	Vice - President (Title of person signing)	
	(True of person signing)	

FILING FEE: \$35