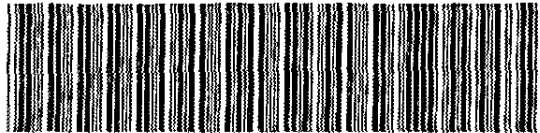


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01/13/04--01011--005 **70.00

(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

1/20/04
Amend
f

Barnes & James, P.A.

ATTORNEYS AT LAW

MEMORANDUM

TO: Amendment Section
Division of Corporations

SUBJECT: Jason Hermann Carpet Installation, Inc.

DOCUMENT NUMBER: P03000149490

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

C. Sha'Ron James

(Name of Person)

Barnes & James, P.A.

(Name of Firm/ Company)

2629 Blair Stone Road

(Address)

Tallahassee, Florida 32301

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

C. Sha'Ron James

(Name of Person)

at (850) 219-1119

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$70.00 for the Filing Fee.

Barnes & James, P.A.
ATTORNEYS AT LAW

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment to
Articles of Incorporation of**

Jason Hermann Carpet Installation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000149490

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII- Correct spelling delete

Mark Maillet, replace

Mark Maillet

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Barnes & James, P.A.
ATTORNEYS AT LAW

The date of each amendment(s) adoption: December 22, 2003

Effective date, 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 for the amendment(s) by the shareholders 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 22nd day of December, 2003

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)

C. Sha'Ron James

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35