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DIVISION OF CORPORATIONS

BASIC AMENDMENT

M.P.B. CARPET INSTALLATION, INC.

Certificate of Status	0
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1/02/01

3/24/2004

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Articles of Amendment		
213		
Articles of Incorporation of		
OI.		
M.P.B. CARPET INSTALLATION, INC.		
(Name of corporation as currently filed with the Florida Dept. of State)		
•		
P030001 54703		
(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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
Article VI; Management of Corporation, shall be amended to read as follows: The Corporation shall be		
managed by the Shareholders, Each of the following persons shall carve in the office of the Corporation		
designated opposits that person's name until the next endual meeting of the Shareholders, and that	 	
person's successor is elected and qualified or until that person's earlier resignation, removal from office		
or death:	2004	DIVIG
President: Matthew Bonia	APR.	CRET
Secretary: Jason Creedon	-2	FILE CONTE
Treasurer: Matthew Bonia	7	Y OF STA
		TATE
(Attach additional juges if necessary)	မှု	35
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself. (If not applicable, indicate No.	5 'A)	

(continued)
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The date of each amendment(s) adoption: Morch 24, 2004	
Effective date if applicable:	
(no more than 90 days a ter amendment file date)	
Adoption of Amendment(s) (CHECK ON E)	
The amendment(s) was/were approved by the shareholders. The number of vote the amendment(s) by the shareholders was/were sufficient for approval.	s cast for
The amendment(s) was/were approved by the shareholders through voting group following statement must be separately provided for each voting group entitled separately on the amendment(s):	ps. The to vote
"The number of votes cast for the amendment(s) was/were sufficient for app	yoval by
(voing gairor)	_
The amendment(s) was/were adopted by the board of directors without shareho and shareholder action was not required.	ider action
The amendment(s) was/were adopted by the incorporators without shereholder shereholder action was not required	action and
and the second s	
Signed this 24th day of Maron 2004	u.
Signature Vacanciacedor	
(By addressor, 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 co-oppointed fiduciary by that lideology)	
(Types or printed name of person signing)	=
Frasidant Walker Som PRESIDE	u <u>ī</u>

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