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BASIC AMENDMENT

EDDIE'S CARPET SERVICE, INC.

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Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDDIE'S CARPET SERVICE, INC.**

DOCUMENT P04000011846

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 Adopted: **ARTICLE VII** is hereby amended to read as follows:

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have two (2) Directors constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five.

The names and addresses of the Board of Directors of the corporation are:

**EDWIN R. LAUER, III
9364 Carthage Road
Spring Hill, Florida 34608**

**GLENN FALK
9152 Lester Lane
Spring Hill, Florida 34606**

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SECOND: Amendment Adopted: **ARTICLE XI** is hereby added to read as follows:

ARTICLE XI - CORPORATE OFFICERS

The names and addresses of the officers of the corporation are:

PRESIDENT:	EDWIN R. LAUER, III
VICE PRESIDENT:	GLENN FALK
TREASURER:	EDWIN R. LAUER, III
SECRETARY:	EDWIN R. LAUER, III

THIRD: The foregoing amendment was duly adopted by unanimous vote of the Directors of the Corporation on the 24th day of March, 2004 without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 24th day of March, 2004.

EDDIE'S CARPET SERVICE, INC.

By: _____

Edwin R. Lauer, III
President/Director

By: _____

Glenn Falk
Vice-President/Director

**CORPORATE
SEAL**