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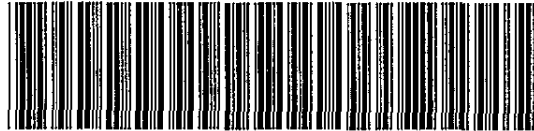
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02/27/04-- 01039--001 \*\*43.75

Amendment  
3/5/04 DC

**WILLIAM L. THOMPSON, JR., P.A.**  
ATTORNEY AT LAW

1590 ISLAND LANE, SUITE 26  
ORANGE PARK, FLORIDA 32003

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February 26, 2004

**VIA UPS OVERNIGHT DELIVERY**

Florida Department of State  
Division Of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Good Guys Carpet Care, Inc.**

I have enclosed for filing the AMENDED ARTICLES OF INCORPORATION of Good Guys Carpet Care, Inc. Please return a certified copy of the Articles to this office. I also have enclosed my firm check in the amount of \$43.75 representing the filing fee and the cost of a certified copy.

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,



William L. Thompson, Jr.

WLT/cbm

Enclosures

**ARTICLES OF AMENDMENT**  
**OF**  
**GOOD GUYS CARPET CARE, INC.**

1. The name of this corporation is "Good Guys Carpet Care, Inc."
2. The Articles of Incorporation of Good Guys Carpet Care, Inc., are amended to add Article X to read as follows:

**ARTICLE X**  
**OFFICERS AND DIRECTORS**

The Officers and Directors of this corporation are:

<u>NAME</u>	<u>TITLE</u>
Christopher M. Abbott 6005-105 Powers Avenue Jacksonville, FL 32217	President, Director
John Priester 6005-105 Powers Avenue Jacksonville, FL 32217	Vice President, Director
Andrea D. Trainor 6005-105 Powers Avenue Jacksonville, FL 32217	Secretary, Treasurer, Director

The foregoing amendment was adopted by the Board of Directors on February 19, 2004, and by all the shareholders of this corporation at a meeting duly held on February 19, 2004.

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IN WITNESS WHEREOF, the undersigned Officer of this corporation has executed this Amendment to the Articles of Incorporation this 24 day of FEB, 2004.

Andrea D. Trainor (SEAL)  
Andrea D. Trainor, Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 24 day of FEB, 2004 by Andrea D. Trainor, who [ ] is personally known to me or [] who has produced FL DL #T656-004-52-942-D as identification and who did not take an oath.



W. C. McLaurine  
Print Name: W. C. MCLAURINE  
Notary Public, State of Florida