

**P05000136249**

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**KS CARPET INSTALLATION INC.**

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Audit # H06000059404  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
KS CARPET INSTALLATION INC.**

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:**

**ARTICLE V  
Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

**Name and Address**  
**KURT J. SMITH, PRESIDENT**  
**855 115TH AVE**  
**TREASURE ISLAND FL 33706**

The Adoption of Amendment(s) was/were adopted by the board of directors on March 6, 2006 without shareholder action and shareholder action was not required.

Signed on March 6, 2006.

Signature<sup>1</sup>

  
**KURT J. SMITH, PRESIDENT/DIRECTOR**

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<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.