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June 20, 2002

P95000020001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Unlimited Carpet Care, Inc.

Gentlemen:

Enclosed you will find the following for filing with the Department:

1. Articles of Amendment to Articles of Incorporation;
2. Check for \$35.00 made payable to the Secretary of State to cover the filing fee for this item.

Upon receipt of this letter, documents and check, please see that this item is filed accordingly with your records.

Sincerely yours,

MARK HOROWITZ, ESQ.


Mark Horowitz

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-06/24/02--01052--011
*****35.00 *****35.00

Enclosures

cc: Unlimited Carpet Care, Inc.

Amend
100
4/27/02

FILED
02 JUN 24 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNLIMITED CARPET CARE, INC.

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VIII is added with regard to preemptive rights pursuant to Florida Statute 607.0360. Accordingly, the corporation elects to have preemptive rights.

SECOND: The date of each amendment's adoption: May 22, 2002.

THIRD: Adoption of Amendment(s)

X The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 22 day of May, 2002.

Unlimited Carpet Care, Inc.

By: Keth Erickson
Kenneth Erickson, President

FILED
02 JUN 24 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA