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(Requestor's Name)

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SUPERIOR CARPET CLEANING OF FLORIDA, INC.

SUPERIOR CARPET CLEANING OF FLORIDA, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, RICHARD COYLE, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 25th day of July, 2008, adopted the following resolution:

BE IT RESOLVED by the Board of Directors of Superior Carpet Cleaning of Florida, Inc., a Florida corporation, that Article VII of the Certificate of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE VII
BOARD OF DIRECTORS

The corporation shall have a board of directors consisting of one person. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The name and address of the new director of this corporation is:

Richard Coyle
28100 U. S. Highway 19 North
Suite 407
Clearwater, FL 34761

ARTICLE V
REGISTERED AGENT

The address of this corporation's new registered office is:

28100 U. S. Highway 19 North
Suite 407
Clearwater, FL 34761

and the name of its new registered agent at said address is:

Gale M. Bobenhausen, Esq.

PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

(1) Any stock of any class that the corporation may issue or sell for cash and/or promissory notes only and not otherwise, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment of the articles of incorporation or out of shares of stock of the corporation acquired by it after the issuance; or

(2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

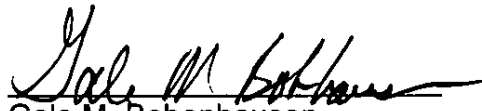
This new Article X, Preemptive Rights, may not be amended except upon unanimous vote of the shareholders.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 25th day of July, 2008, and at said special meeting

of the shareholders, said amendment to the Certificate of Incorporation was duly adopted by the unanimous vote of all shareholders.

Having been named as registered agent and to accept process for the above-stated corporation at the place designated above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1994).

REGISTERED AGENT


Gale M. Bobenhausen

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 25th day of July, 2008.

SUPERIOR CARPET CLEANING OF
FLORIDA, INC.

By: 
RICHARD COYLE, President

Attest:


RICHARD COYLE, Secretary


(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I, an officer authorized to take acknowledgments according to the laws of the State of Florida, duly qualified and acting, hereby certify that RICHARD COYLE as President and Secretary of SUPERIOR CARPET CLEANING OF FLORIDA, INC., to me personally

known, this date acknowledged before me that they executed the foregoing Articles of Amendment of Articles of Incorporation of SUPERIOR CARPET CLEANING OF FLORIDA, INC., as such officers of said corporation and they affixed the official seal of said corporation; and I further certify that I know the said persons making said acknowledgment to be the individuals described in and who executed said Certificate.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater, said County and State this 25th day of July, 2008.


Name: _____
Notary Public, State of Florida
Serial No: _____
Commission Expires: _____

