

P97000075465

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 15, 2004

Corporate Records Bureau
Division of Corporations
P O Box 6327
Tallahassee, Florida 32301

Dear Sirs:

I am sending to your office Articles of Amendment.

Pursuant to Florida Statutes, I am enclosing the following fees:

Filing of Amendment	\$35.00
Certified Copy	8.75

TOTAL FEES \$43.75

Please return the Certified Copy to my office. Thank you for your assistance.

Sincerely,



Robert B. Wallace
Attorney at Law

RBW/dlc
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
USA CARPETS & FLOORS, INC.

FILED
04 MAY 17 AM 10:25
CLERK OF COURT
TALLAHASSEE, FLORIDA

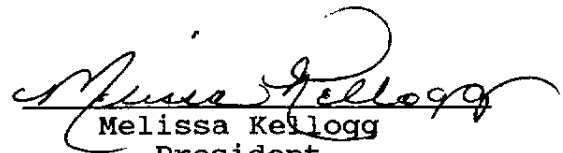
Pursuant to the provisions of section 617.1006, Florida Statutes, the Articles of Incorporation of USA Carpets & Floors, Inc., which were filed under document number P97000041397, are amended to make Article I read as follows:

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of this corporation is Bailey Marsh Cleaning Service, Inc. and its principal office is located at 11111-70 San Jose Boulevard #298, Jacksonville, Florida 32224.

The foregoing amendment was adopted on April 15, 2004, by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned officer has executed these Articles of Amendment on April 15, 2004.


Melissa Kellogg
President