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DEBBIE'S ACCOUNTING SERVICE, INC
1821 PARENTAL HOME RD SUITE 6
JACKSONVILLE, FL 32216
(904) 733-4547

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-09/03/02--01063--007
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
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02 SEP -3 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Certified Carpet Care, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted

ARTICLE V – REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation was 2059 Ryar Road, Jacksonville, FL 32216, and is being changed to 3453 Forest Boulevard, Jacksonville, FL 32246, and the name of the registered agent of this corporation at that address is hereby being changed from Barbara Morris to David Morris.

Acceptance of Registered Agent Responsibilities:

I understand and accept this responsibility David Morris Signed 8/29/02

ARTICLE VI – BOARD OF DIRECTORS

This corporation shall have two directors. The directors are hereby being changed from Barbara Morris to David & Tammy Morris of 3453 Forest Boulevard, Jacksonville, FL 32246.

SECOND: Fifty Shares (50%) of the shares have been transferred to David Morris, and Fifty Shares (50%) of the shares have been transferred to Tammy Morris. Both have assumed all assets and liabilities of the business according to their respective new ownership percentage.

THIRD: The date of each amendment's adoption: 8/29/02

FOURTH: Adoption of Amendment(s)

The amendment was approved by the previous and current shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th day of August, 2002

Signature William Morris
William Morris, Aire to Barbara Morris, Deceased, X-President

Signature David Morris
David Morris, current, President, Secretary, Treas, Director

Signature Tammy Morris
Tammy Morris, current Vice President.


I, William Morris, sole aire of Barbara Morris' shares of stock in this corporation, do hereby relinquish all 100% of this corporation and all 100 shares of stock to David Morris.

William L Morris Date Signed 8/29/02

STATE OF FLORIDA
DUVAL COUNTY

Signed before me and personally appeared before me was William Morris and David Morris and Tammy Morris, all three of whom are personally known to me and all three, signed this 29th day of August, 2002.

Florida Notary:

Deborah Ann Crago
 Deborah Ann Crago
Commission # CC 948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.