

FROM : FLORIDA FILING

FAX NO. : 2502160450

Aug 22 2008 12:11 PM FAX

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000199875 3)))



H080001998753ABCE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
08 AUG 22 PM 3:15

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

REDI CARPET SALES OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

SP

8/22

FROM :FLORIDA FILING

FAX NO. :B502160460

AUG 22 2008 02:12PM P2/4

H 0 8 0 0 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 22 PM 3:15

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
REDI-CARPET SALES OF FLORIDA, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act,
the undersigned corporation adopts the following Articles of Amendment to its Articles of
Incorporation:

ARTICLE I

The name of the corporation is Redi-Carpet Sales of Florida, Inc. (the "Corporation").

ARTICLE II

The following amendment to the Articles of Incorporation (the "Amendment") was
adopted by the shareholders of the Corporation:

Article Three of the Corporation's Articles of Incorporation is
hereby deleted in its entirety and a new Article Three, which reads
as follows, is inserted in its place:

"THIRD: The Corporation is authorized to issue two classes of
common stock designated respectively as "Class A Voting" and
"Class B Non-voting." The aggregate number of shares which the
Corporation is authorized to issue is one million (1,000,000). The
total number of Class A Voting shares the Corporation is
authorized to issue is fifty thousand (50,000), with no par value per
share, and the total number of Class B Non-voting shares the
Corporation is authorized to issue is nine hundred fifty thousand
(950,000), with no par value per share. Except where otherwise
provided for in these Articles of Incorporation or by law, the
holders of the Class A Voting shares shall have the exclusive
voting rights and powers, including the exclusive right to notice of
shareholders' meetings. The Class A Voting and Class B Non-
voting common stock shall otherwise be identical in all respects.
The right to cumulative voting is expressly denied."

ARTICLE III

Immediately upon the effectiveness of the Amendment (the "Effective Time") pursuant
to the Florida Business Corporation Act, each share of common stock of the Corporation
outstanding and held of record by each shareholder of the Corporation immediately prior to the

FROM : FLORIDA FILING

FAX NO. : 8502160460

Aug. 22 2008 02:12PM P3/4

H 0 8 0 0 0 1 9 9 8 7 5

Effective Time shall be reclassified and converted into: one (1) share of Class A Voting common stock and nineteen (19) shares of Class B Non-voting common stock automatically, without any action by the holder thereof.

ARTICLE IV

The Amendment was approved by the shareholders of the Corporation on July 1, 2008. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

[Signature Page Follows]


HOU 0024207.00001: 1237847v1

H 0 8 0 0 0 1 9 9 8 7 5

H 0 8 0 0 0 1 9 9 8 7 5

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to
the Articles of Incorporation, this 15th day of July, 2008.

REDI-CARPET SALES OF FLORIDA, INC.,
a Florida corporation

By: 
Name: GREGORY W NALAKE
Title: CEO

H 0 8 0 0 0 1 9 9 8 7 5