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REDI CARPET SALES OF FLORIDA, INC.

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**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

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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]

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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: *Gregory W. Nalake*
Name: GREORY W NALAKE
Title: CEO

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