

P98000026636

March 19, 1999

Division of Corporations  
State of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

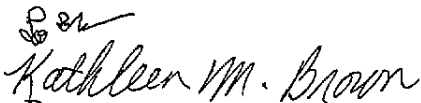
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\*\*\*\*\*61.25 \*\*\*\*\*52.50

Gentlemen:

Enclosed is an Amendment to the Articles of Incorporation of Carpet Care International, Inc.

This amendment should facilitate a name change to the Corporation, changing the name from Carpet Care International, Inc. to LBK Management, Inc.

Thank you for your help in this matter.

  
Lee Brown  
Kathleen M. Brown  
Incorporators

2998 SE Orchid Street  
Stuart, FL 34997  
561/288-6212

FILED  
99 MAR 22 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS MAR 25 1999

N/C

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARPET CARE INTERNATIONAL, INC.

FILED  
99 MAR 22 AM 9:00  
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 adopted: ARTICLE I NAME shall be amended as follows: The name of the corporation shall be: LBK Management, Inc.

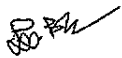
SECOND: There will be no changes in the issued shares.

THIRD: The date of the amendment's adoption is January 1, 1999.

FOURTH: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of March, 1999

Signature

  
\_\_\_\_\_  
Lee Brown, President/Incorporator