

Florida Department of State

Division of Corporations Public Access System

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BASIC AMENDMENT

MJ2 FINANCING INC.

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FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

January 31, 2003

MJ2 FINANCING INC. 16105 NE 18 AVENUE NORTH MIAMI BEACH, FL 33162

SUBJECT: MJ2 FINANCING INC.

REF: P99000067204

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

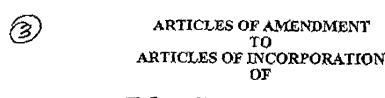
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Karen Gibson Document Specialist FAX Aud. #: H03000038975 Letter Number: 103A00006673

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(present name)

P99000067204

(Document Number of Corporation (Pknown)

FINANCING

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: (Indicate article number(s) being amended, added or deleted)

ARTICIEI is amended to provide that
the name of the Corporation

15 Classic Carpet Creations Inc.

Article X is amended to provide that
the Board of Directors is

5.6. Hancock, 514 Faith Jerrace

Ma, Hand, Florida

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

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THIRD:	The date of each amendment's adoption: 134 15, 2003
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
Þ	The unrendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
Ç	I The amendment(s) weedwere approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
-	"The number of votes east for the amendment(s) was/were sufficient for approval by(voing group)
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	
Signature	Signed this
the absorbholders)	
OR (By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
	(Typed 128 printed nume)
	(Thie)
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