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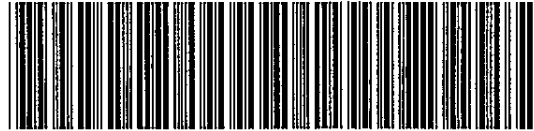
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF
FRANK G. FINKBEINER
ATTORNEY AND COUNSELOR AT LAW
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ORLANDO, FL 32802-1789

April 9, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: ALLIED CARPET COMPANY
ARTICLES OF AMENDMENT

Gentlemen:

Enclosed please find an original and one fully executed copy of the Articles of Amendment to the Articles of Incorporation of Allied Carpet Company, together with a check in the amount of \$43.75 representing the following fees:

Filing Fee.....	\$ 35.00
Certified Copy.....	8.75
TOTAL ENCLOSED.....	\$ 43.75

Very truly yours,


FRANK G. FINKBEINER

FGF:sn
encls.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ALLIED CARPET COMPANY

FILED

04 APR 12 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The present name of this Corporation is ALLIED CARPET COMPANY.
2. The following Amendments to the Articles of Incorporation were adopted by the Shareholders and Directors of the corporation on the 1st day of March, 2004, in the manner prescribed by the Florida General Corporation Act.

ARTICLE I

The name of the Corporation as shown in the Articles of Incorporation of said Corporation is hereby amended to read:

The name of the corporation is: ALLIED SERVICES COMPANY.

3. The number of shares of the Corporation outstanding at the time of the adoption was 1000 shares and the number of shares entitled to vote thereon was 1000.
4. The number of shares voted in favor of such Amendment was 1000 and no shares were voted against Amendment.

DATED the 9th day of April, 2004.

ALLIED SERVICES COMPANY

BY: Arthur C. Graulich, Sr.
ARTHUR C. GRAULICH, SR., President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9th day of April, 2004, by ARTHUR C. GRAULICH, SR., the (President) (Vice President) (Secretary) of ALLIED SERVICES COMPANY, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced FL DRIVER'S License as identification. (type of identification)

Sharon A. Nash
Notary Public -

