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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

Edward G. De Lude
103 E. Lauren Court
Fern Park, FL 32730-2217

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-05/27/97--01016--001
****200.00 ****35.00

SUBJECT: CREATIVE COUNSELING ASSOCIATES, INCORPORATED
Ref. Number: H47129

We have received your document for CREATIVE COUNSELING ASSOCIATES, INCORPORATED and check(s) totaling \$200.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorrect form was forwarded for changing the name of the subject corporation. Enclosed is the correct form.

Please also note that the curent name of the corporation is as listed above.

Please return all documentation to me in the enclosed self-addressed envelope. Sorry for the error.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 897A00025491

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY - 1 AM 8:13

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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DIVISION OF CORPORATIONS
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CREATIVE COUNSELING ASSOCIATES, INCORPORATED
(present name)

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)

H 47129

changing name to

Rackitz Carpet Installation Inc.

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:

N/R

THIRD: The date of each amendment's adoption: Jan 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were 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 cast for the amendment(s) was/were sufficient for approval by CAROL BUSH P-T voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

N/A

Signed this 02 day of JANUARY, 19 97

Signature Carol Bush, PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carol Bush
Typed or printed name

Title