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BASIC AMENDMENT

MEASURE UP FLOORING SERVICE, INC.

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MEASURE UP FLOORING SERVICE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is presently MEASURE UP FLOORING SERVICE, INC.

SECOND: The following amendments to the Articles of Incorporations are adopted:

**"ARTICLE I  
NAME OF CORPORATION**

Name and Mailing Address. The name of the corporation is INTERIOR FLOORING SOLUTIONS, INC. The street address of the principal office and the mailing address of the Corporation is 2990 C.R. 426, Geneva, Florida 32732."

THIRD: Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was adopted by unanimous consent by the holders of all of the issued and outstanding shares of the Corporation authorized to vote on this matter.

FOURTH: The date of each amendments adoption was May 8, 2001.

Signed this 9<sup>th</sup> day of May, 2001.

MEASURE UP FLOORING SERVICE, INC.

By:   
STEVEN DEMARZO, President

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