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TRANSMITTAL LETTER

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

SUBJECT:CARPET AND FLOORING SERVICES, INC	
Enclosed is our original and one (1) copy of the Articles of Amendment to the Incorporation and our check for\$ 35.00	Articles of
FROM: STEPHEN DORMAND	_
13828 EAGLES GLEN CT	
ORLANDO, FL. 32837	
(407) 923-0153	

ARTICLES OF AMENDMENT TO 44 ARTICLES OF INCORPORATION

OF CARPET AND FLOORING SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles to its articles of incorporation: **FIRST:** Amendment(s) adopted: Article Number I. NAME The name of the corporation shall be "BERKSHIRE WOOD FLOORING, INC." **SECOND:** Date of all amendment's adoption is AUG. 1, 2006. **THIRD:** Adoption of Amendment(s) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. X 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 number of votes cast for the amendment(s) was/were sufficient for approval by (voting group) AUGUST, 2006. President or Director of Incorporator STEPHEN DORMAND President