

~~Green Letter~~
P 010000957421

Re: JASON Matthew Repper
- Sunshine Flooring, Inc.

000004695640--5
-11/27/01--01078--012
*****35.00 *****35.00

Attn: FLA State - Div of ~~Comp~~

Address: JASON Matthew Repper
7537 Rickman St
Sat, FLA 32244
(904) 78 3785

01 NOV 27 PM 3:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment processing
change of office address

Amend
12-3-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 NOV 27 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunshine Flooring, Inc.

7537 Rickman St

SAX, FLA 32244

(present name)

001000095748

(Document Number of Corporation (If known))

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)

AS IS / Add JASON MATTHEW REEPPER added
and will act as sole officer
of this Corporation known as Sunshine Flooring, Inc.
Article Amendment amended is V which will
amend this specific Article to include
JASON MATTHEW REEPPER AS SOLE OFFICER
IN THIS S-CORPORATION.

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:

NA

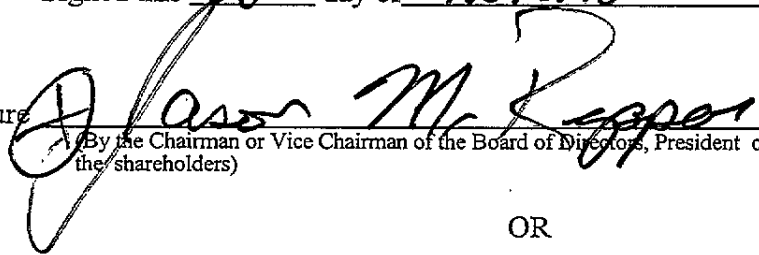
THIRD: The date of each amendment's adoption: 11-26-01

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 _____"
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.

Signed this 26th day of November, 2001

Signature 
(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)

JASON MATTHEW REPPER
Typed or printed name

Officer / President
Title