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STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

I VO TILE & MARBLE INSTALLATION, INC.

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H05000259069 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

IVO TILE & MARBLE INSTALLATION, INC.

(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:

November 7, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE II - LOCATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H05000259069 3

First: Articles Amended

ARTICLE I - NAME

The name of this corporation from NOW on is: **IVO FLOOR COVERING, INC.**

ARTICLE II - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **4080 Eastridge Drive - Pompano Beach, FL 33064-1840**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 7, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 7, 2005.

Signature
Ivo V Silva
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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