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Amend
G. Cozzitelli SEP 10 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **ML MILLER CARPET & VINYL INSTALLATION,
INC.**

DOCUMENT NUMBER: **P04000008431**

The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Andrea T. Barkett, Esq.
BARKETT & KENNEY LAW OFFICES
3003 Cardinal Drive, Suit B
Vero Beach, Florida 32963

For further information concerning this matter, please call:

Andrea T. Barkett
Tel. (772) 492-6755
Fax. (772) 492-6756

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certified Copy Certificate of Status

Additional Copy of Articles of Amendment to Articles of Incorporation is enclosed

Mailing Address Street Address
Amendment Section
Division of Corporations
P.O. Box 6327 409 E. Gaines Street
Tallahassee, FL 32314 Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of
ML MILLER CARPET AND VINYL INSTALLATION, INC.

DOCUMENT NUMBER: P04000008431

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED-

Please add Edwin Andrew Miller as the Vice- President of this company.

Please add Debra J. Morin as the Secretary/Treasurer of this corporation.

The address for the Vice-President and Secretary/Treasurer is:

P.O. Box 651304
Vero Beach, Florida 32965

*If a Post Office Box is unacceptable, please use the following address: 1995 Hedden Place
Vero Beach, FL 32966*

The date of each amendment(s) adoption: August 31, 2004

Adoption of Amendment:

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 8 day of 31, 2004

Mark L. Miller
Mark L. Miller, President
ML MILLER CARPET AND VINYL INSTALLATION, INC.

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TALLAHASSEE, FLORIDA