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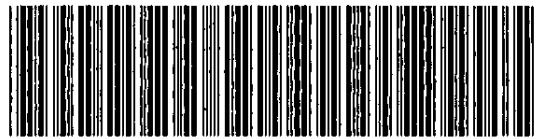
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DIVISION OF CORPORATIONS
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July 25, 2008

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

Re: Wayne Wiles Floorcoverings, Inc.

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Amendment to Articles of Incorporation for the above referenced proposed corporation. Please file the original and return a certified copy to the undersigned. Our firm check in the amount of \$43.75 is enclosed to cover your fees for filing and certified copy.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,
RICE & PURTZ, P.A.

BY: J. JEFFREY RICE

JJR:smd/ess

Enclosures

OTHER OFFICES

CAPE CORAL
(239) 574-5575

LEHIGH ACRES
(239) 368-6101

NAPLES
(239) 262-4888

PORT CHARLOTTE
(941) 624-2393

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WAYNE WILES FLOOR COVERINGS, INC.**

Document No. P08000068562

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: New corporate name:

WAYNE WILES FLOORCOVERINGS, INC.

SECOND: The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

DATED: July 23, 2008.

WAYNE WILES FLOORCOVERINGS, INC.

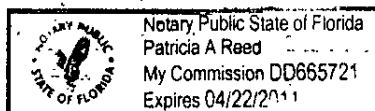
By: Mark T. Wiles
Mark T. Wiles, President
(Sole officer, director and shareholder)

STATE OF FLORIDA)
)§
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 23 day of July, 2008, by MARK T. WILES, who is personally known to me or _____ has produced _____ as identification and who did take an oath.

Patricia A Reed
Notary Public

My Commission Expires:
4/22/2011



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