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LICENSED IN ILLINOIS

August 2, 2002

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

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-08/05/02--01068--008
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of COOPER'S FLOOR COVERING, INC.

Gentlemen:

I enclosed Articles of Amendment To Articles of Incorporation of COOPER'S FLOOR COVERING, INC. my check for \$ 35.00 for the filing fee. Thank you for your help in this matter.

Very truly yours,



Ronald S. Urkovich
Enclosures

FILED
02 AUG -5 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
(1a) 8/14/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COOPER'S FLOOR COVERING, INC.**

FIRST: The date of filing and the effective of the articles of organization was May 14, 1997.

SECOND: The following amendment to the articles of organization was adopted by the corporation:

Change the name of the corporation to:

Article I

COOPER CONSTRUCTION & FLOORING, INC.

THIRD: The date of the adoption of this amendment was May 7, 2002.

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholders action was not required.

Signed this 2nd day of August, 2002



Signature Kerry Cooper, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA