

Division of Corporations

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S39620

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FLOORS BY TAYLOR, INC.

Certificate of Status	0
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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLOORS BY TAYLOR, INC.

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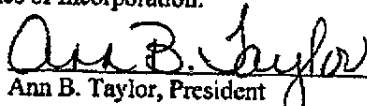
As of March 9, 2000, the Board of Directors and shareholders adopt this Amendment to the Articles of Incorporation as follows:

I. NAME

The name of this Florida Corporation shall be Taylor's Industrial Coatings, Inc.

IN WITNESS WHEREOF, the President and Secretary, acting on behalf of the Board of Directors and the shareholders, have executed this Amendment to the Articles of Incorporation on March 9, 2000, pursuant to the authorization of the Board of Directors and the sole shareholder by Joint Written Consent to Action Taken in Lieu of a Meeting dated March 9, 2000. A majority vote of the corporation's sole class of stock, voting common stock, is sufficient to authorize this Amendment to the Articles of Incorporation.

Dated: March 9, 2000.


Ann B. Taylor, President
Floors by Taylor, Inc.

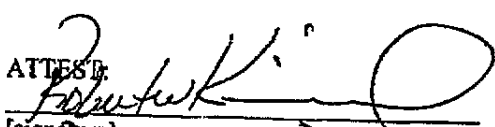
ATTEST:


Gregory T. Taylor, Secretary, Floors by Taylor, Inc.


Ann B. Taylor, Shareholder

Gregory T. Taylor, Shareholder

ATTEST:


[signature]

Robert W. Kincaid
[printed name]

Prepared by: Herbert R. Donica, Esq.
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Exhibit A