

02/20/2013

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273928

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFESTYLE CARPETS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, Lifestyle Carpets, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is Lifestyle Carpets, Inc. The document number assigned by the Florida Department of State is 273928.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

"Article I, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

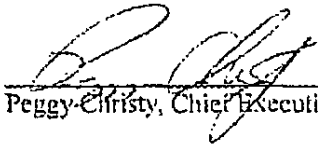
ARTICLE I
NAME

The name of the Corporation is "Lifestyle Flooring, Inc."

THIRD: This Amendment shall be effective upon filing with the Florida Department of State.

FOURTH: The foregoing amendment was approved and adopted by the unanimous written consent of the directors and shareholders of the Corporation pursuant to F.S. 607.0821 and 607.0704 as of the 12 day of February, 2013. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as Chief Executive Officer of the Corporation, has executed these Articles of Amendment this 14 day of February, 2013.


Peggy Christy, Chief Executive Officer