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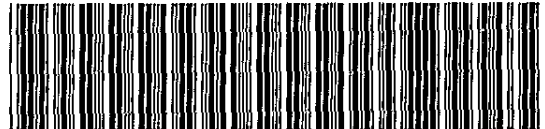
(Business Entity Name)

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DIVISION OF CORPORATION

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2003 AUG 26 PM 4:35
TALLAHASSEE, FLORIDA

N.C.
G. Ouellette AUG 26 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 218935 81386A

AUTHORIZATION : *Patricia Pajute*

COST LIMIT : \$ 43.75

ORDER DATE : August 26, 2003

ORDER TIME : 10:54 AM

ORDER NO. : 218935-005

CUSTOMER NO: 81386A

CUSTOMER: Robert E. Aylward, Esq
Robert E. Aylward, Esq
Suite 100
600 S. Magnolia Avenue
Tampa, FL 33606

DOMESTIC AMENDMENT FILING

NAME: PANICLE FLOOR COVERING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PANICLE FLOOR COVERING, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), **PANICLE FLOOR COVERING, INC.**, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation (the "Articles") as follows:

**ITEM I
Name**

The name of this Corporation is PANICLE FLOOR COVERING, INC.

**ITEM II
Amendment**

Article I of the Articles is amended to provide as follows:

**ARTICLE 1
Name**

The name of this corporation is: **PINNACLE FLOOR COVERING, INC.**

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The foregoing Amendment to the Articles was adopted by the unanimous consent of the Corporation's board of directors and shareholders at a joint meeting of the board of directors and shareholders held on August 20, 2003, which consent is sufficient for approval. No shareholder group is entitled to vote separately on the Amendment to the Articles.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment the 20 day of August, 2003.



LARRY J. COX