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July 7, 2000

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

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-07/11/00--01016--013
*****35.00 *****35.00

RE: Corporate Amendment/Name Change

To whom it may concern:

Please find attached the original Amendment to the Articles of Incorporation regarding the change of name and change of the registered agent. Enclosed is \$35.00 to cover the cost of the filing.

Upon receipt, should you have any questions, please do not hesitate to call.

Very truly yours,

Mark A. Schneider

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 AM 9:24

Enclosure

MAS:cc

Amend & N/c

V. SHEPARD JUL 20 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 AM 9:24

AJAMI CARPET COMPANY

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE 1 entitled CORPORATE NAME (amended)

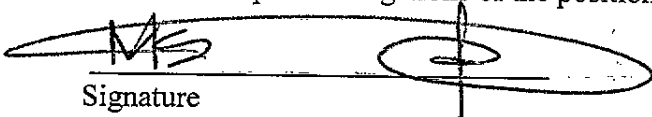
On or about September 21, 1977, Ajami and Kilzi filed its Articles of Incorporation with the Florida Secretary of State. On or about October 10, 1989, Ajami and Kiltz amended Article 1 of its Articles of Incorporation to change its corporate name to Ajami Carpet Company. By this amendment, Ajami Carpet Company hereby changes its corporate name to AJAMI FLOORINGS and GRANITE, INC..

ARTICLE 12 entitled REGISTERED AGENT (amended)

The new registered Agent shall be:

Mark A. Schneider, Esq.
Mark A. Schneider, P.A.
21 SE 1st Avenue
Suite 810
Miami, FL 33131

As the new Registered Agent, I hereby accept the appointment. I further state that I am familiar with and accept the obligations of the position.



Signature

MARK A. SCHNEIDER

Printed name

Amendment to Articles of Incorporation
Page 2

SECOND: DATE OF ADOPTION OF AMENDMENTS

The date of each Amendments adoption was July 6, 2000.

THIRD: ADOPTION OF AMENDMENTS

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 8 day of July, 2000.


Signature

RAFFOUL AJAMI
Printed Name

PRESIDENT
Title

The foregoing instrument was acknowledged before me this 8 day of July, 2000, by Raffoul Ajami as President of Ajami Floorings and Granite, Inc., f/k/a Ajami Carpet Company, who is personally known to me or who has produced a driver's license as identification and who did (did not) take an oath.


NOTARY PUBLIC, STATE OF FLORIDA

Print or Stamp Name: Barbara T. Duque

My commission expires:

