MAR-22-99 10:21 FROM-SALLEY, FEINBERG, HAWES & HINTZE, P.A. P.01/03 Page 1 of 1 Division of Corporations

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Fax Number : (850)922-4000

Account Name : SALLEY, FRINBERG & HAMES, F.A. Account Number : 072100000223 Phone : (407)426-2360 Fax Number (407)426-2361

EIVISIAN OF CURPORATIONS

BASIC AMENDMENT

SPRAGGINS FLOORING CENTER, INC.

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION SPRAGGINS FLOORING CENTER, INC.



Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of SPRAGGINS FLOORING CENTER, INC. (the "Corporation") are hereby amended as follows:

FIRST: The name of this corporation is SPRAGGINS FLOORING CENTER, INC.

SECOND: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

The name of this Corporation shall be SPRAGGINS FLOORING, INC."

THIRD: The foregoing Amendment was adopted by a Joint Written Consent of the Board of Directors and the Shareholders of the Corporation, in Lieu of a Special Meeting, executed by Shareholders holding a sufficient number of votes to cause approval of the foregoing Amendment and executed by all of the Directors of said Corporation on December 9, 1998.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers and its corporate seal to be

FROM-SALLEY, FEINBERG, HAMES & HINTZE, P.A. 4074262361

T-896 P.03/03 F-337

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affixed hereto this // day of December, 1998.

SPRAGGINS FLOORING CENTER, INC.

Michael L. Spraggins, President

(Corporate Seal)