

F02000005765

**Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLOORS, INC. OF MARYLAND

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000005765

(Document number of corporation (if known))

1. Floors, Inc. a Maryland Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Maryland

(Incorporated under laws of)

3. 11/19/2002

(Date authorized to do business in Florida)

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08 FEB 12 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/31/07

5. Creative Touch Interiors, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ricardo Nuñez

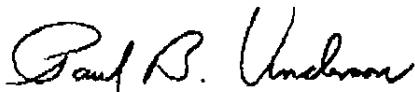
(Typed or printed name of person signing)

Vice President & Sec.

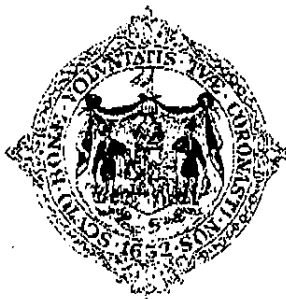
(Title of person signing)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE. I FURTHER CERTIFY THAT CREATIVE TOUCH INTERIORS, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND. IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 06, 2008.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

R5015757

ARTICLES OF MERGER

OF

FLOORWORKS, INC.,
 CREATIVE TOUCH INTERIORS, INC.,
 ARVADA HARDWOOD FLOOR COMPANY,
 and GRAND FLOOR DESIGNS, INC.
 (Delaware corporations)

AND

FLOORS, INC.
 (a Maryland corporation)

December 19, 2007

FIRST: Floorworks, Inc., Creative Touch Interiors, Inc., Arvada Hardwood Floor Company, Grand Floor Designs, Inc., and Floors, Inc., being the corporations which are the parties to these Articles of Merger, do hereby agree to effect a merger of said corporations (the "Mergers") upon the terms and conditions herein set forth.

SECOND: The name of the successor corporation is Floors, Inc. (the "Surviving Party"), which is a corporation incorporated in the State of Maryland under the provisions of the Maryland General Corporation Law with its principal office in the State of Maryland located at 1775 Brightseat Road, City of Landover, Prince George's County and which will continue its corporate existence under the name Creative Touch Interiors, Inc. pursuant to the provisions of the Maryland General Corporation Law.

THIRD: The following corporations (collectively, the "Merging Parties"), which were incorporated under the general laws of the State of Delaware, will be merged into the Surviving Party:

Name	Date of Incorporation
Floorworks, Inc.	September 18, 2002
Creative Touch Interiors, Inc.	December 11, 2003
Arvada Hardwood Floor Company	September 18, 2002
Grand Floor Designs, Inc.	December 3, 2004

The corporate existence of the Merging Parties which will cease upon the effective time of the Mergers in accordance with the provisions of the general laws of the State of Delaware. The Merging Parties have no principal office in the State of Maryland. The Merging Parties own no interest in land in the State of Maryland.

STATE OF MARYLAND

I hereby certify that this is a true and correct copy of the
 Page 1 of 1 of the Articles of Merger of Floors, Inc.

BY: [Signature], Custodian

This stamp replaces our previous certification system. Effective: 6/95

FOURTH: The amendment to the Articles of Incorporation of the Surviving Party which is to be effected as part of the merger is to strike out Article 1 of said Articles of Incorporation and to substitute the following new article:

"FIRST: The name of the corporation (which is hereinafter called the "Corporation") is Creative Touch Interiors, Inc."

FIFTH: The authorized share structure of the Merging Parties and the Surviving Party at the time of execution of these Articles of Merger is as follows:

Name	Floorworks, Inc.	Creative Touch Interiors, Inc.	Arvada Hardwood Floor Company	Grand Floor Designs, Inc.	Floors, Inc.
Total number of shares of all classes:	1,000	1,000	1,000	100	1,000
Number of shares of each class:	1,000 shares of common stock	1,000 shares of common stock	1,000 shares of common stock	100 shares of common stock	490 shares of voting common stock; 510 shares of non-voting common stock

The shares of the Merging Parties and the Surviving Party are without par value.

SIXTH: The ultimate owner of the Merging Parties and the Surviving Party are identical. Accordingly, at the effective time of the Mergers, by virtue of the Mergers and without any action on the part of the holder thereof, each issued share of capital stock of the Merging Parties shall be cancelled automatically. The shares of capital stock of Surviving Party shall not be converted, but each said share which is issued as of the effective time of the Mergers shall continue to represent one issued share of capital stock of the Surviving Party.

SEVENTH: The terms and conditions of the Mergers herein set forth were advised, authorized, and approved by the Surviving Party in the manner and by the vote required by

its Articles of Incorporation and the provisions of the Maryland General Corporation Law, and said Mergers were approved in the manner hereinafter set forth.

EIGHTH: The Mergers were duly advised by the Board of Directors of the Surviving Party in the following manner. Said Board of Directors of the Surviving Party adopted a resolution declaring that the Mergers of the Merging Parties into the Surviving Party are advisable substantially upon the terms and conditions set forth or referred to in said resolution. Said resolution of the Board of Directors was adopted by a written consent signed on December 19, 2007 by all of the members of the Board of Directors without a meeting.

NINTH: The Mergers and the aforesaid terms and conditions were duly approved by the stockholders of the Surviving Party in the following manner. The sole stockholder entitled to vote thereon approved the same without a meeting by a written consent signed by it.

TENTH: The terms and conditions of the Mergers herein set forth were duly advised, authorized, and approved, in respect of the Merging Parties in the manner and by the vote required by the charter of said corporations and by the laws of the State of Delaware, which is the state of incorporation of said corporations.

ELEVENTH: The Mergers were duly advised by the Boards of Directors of the Merging Parties in the following manner. The respective Board of Directors of each of the Merging Parties adopted a resolution declaring that the merger of each respective Merging Party into the Surviving Party is advisable substantially upon the terms and conditions set forth or referred to in said resolution. Said resolutions of the Boards of Directors were adopted by separate written consents signed on December 19, 2007 by all of the members of each respective Board of Directors without a meeting.

TWELFTH: The Mergers and the aforesaid terms and conditions were duly approved by the stockholders of the Merging Parties in the following manner. The sole stockholder of each Merging Party entitled to vote thereon approved the same without a meeting by separate written consents signed by it.

THIRTEENTH: The effective date of the merger herein provided for, insofar as the laws of the State of Maryland govern such effective date, shall be December 31, 2007.

Signature pages follow.

IN WITNESS WHEREOF, these Articles of Merger are hereby signed for and on behalf of each of the Merging Parties by a Vice President thereof as of the date first above written, which Vice President does hereby acknowledge that said Articles of Merger are the act of said corporations, and who does hereby state under the penalties for perjury that the matters and facts set forth therein with respect to authorization and approval of said Merger are true in all material respects to the best of their knowledge, information, and belief; and these Articles of Merger are hereby signed for and on behalf of the Surviving Party by its Vice President as of the date first above written, who does hereby acknowledge that said Articles of Merger are the act of said corporation, and who does hereby state under the penalties for perjury that the matters and facts stated therein with respect to authorization and approval of said Merger are true in all material respects to the best of his knowledge, information, and belief.

FLOORWORKS, INC.,
a Delaware corporation

By: 
Greg Kaiser
Vice President

Attest:


Shelia Barlow, Assistant Secretary

Dated: December 19, 2007

CREATIVE TOUCH INTERIORS, INC.,
a Delaware corporation

By: 
Greg Kainer
Vice President

Attest:

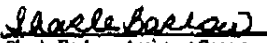

Shari Barlow, Assistant Secretary

Dated: December 19, 2007

ARVADA HARDWOOD FLOOR COMPANY,
a Delaware corporation

By: 
Greg Kainer
Vice President

Attest:


Shari Barlow, Assistant Secretary

Dated: December 19, 2007

FROM: H K, LLP

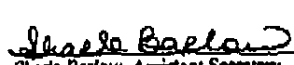
FAX NO.: 4074258500

02-12-08 01:44P P.10

GRAND FLOOR DESIGNS, INC.,
a Delaware corporation

By: 
Greg Kaiser
Vice President

Attest:

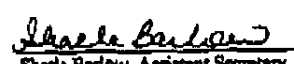

Sharla Barlow, Assistant Secretary

Dated: December 19, 2007

FLOORS, INC.
a Maryland corporation

By: 
Greg Kaiser
Vice President

Attest:


Sharla Barlow, Assistant Secretary

Dated: December 19, 2007

CUST ID: 0002065445
WORK ORDER: 0001500484
DATE: 12-26-2007 04:21 PM
AMT. PAID: \$198.00

#4074079_v3

CORPORATE CHARTER APPROVAL SHEET****EXPEDITED SERVICE******** KEEP WITH DOCUMENT ****DOCUMENT CODE 11A BUSINESS CODE _____

* _____

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferring) Flowerwoods, Inc. (DE)Creative Touch Interiors, Inc. (DE)Arvada Hardware Floor Company (DE)Grand Floor Designs, Inc. (DE)Surviving (Transferring) Floors, Inc.

Article Number Label Here

ID # 001532894 RCK # 1000361095749797

PAGES: 0007

CREATIVE TOUCH INTERIORS, INC.

12/21/2007 AT 03:20 P NO # 0001508484

New Name Creative Touch
Interiors, Inc.**FEES REMITTED**

Base Fee: 100
 Org. & Cap Fee: _____
 Expedite Fee: 70
 Penalty: _____
 State Recordation Tax: _____
 State Transfer Tax: _____
 Certified Copies: 26
 Copy Fee: _____
 Certificates: _____
 Certificate of Status Fee: _____
 Personal Property Filings: _____
 Mail Processing Fee: _____
 Other: _____

TOTAL FEES: 196Credit Card _____ Check X Cash _____

Documents on _____ Checks

Approved By: [Signature]Keyed By: [Signature]

COMMENT(S):

Effective Date:12/31/07**CERTIFIED
COPY MADE**

☒ Change of Name
☐ Change of Principal Office
☐ Change of Resident Agent
☐ Change of Resident Agent Address
☐ Resignation of Resident Agent
☐ Designation of Resident Agent
☐ and Resident Agent's Address
☐ Change of Business Code

Adoption of Assumed Name

Other Change(s)

Code _____

Attention: _____

Mail: Name and Address

CORPORATION SERVICE COMPANY
 STE 1800
 7 ST. PAUL STREET
 BALTIMORE

RD 21202

Stamp Work Order and Customer Number HERE.

CUST ID: 0002068446
 WORK ORDER: 0001508484
 DATE: 12-20-2007 04:21 PM
 AMT. PAID: \$196.00