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DIVISION OF CORPORATIONS  
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CT Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

400002463734--6

03/20/98 01085-093

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Bay Area Carpets, Inc. changing name to  
CarpetMAX of Florida, Inc.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger         |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark           |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other          |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Fictitious Name     |   | <input type="checkbox"/> UCC Filing     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS            |
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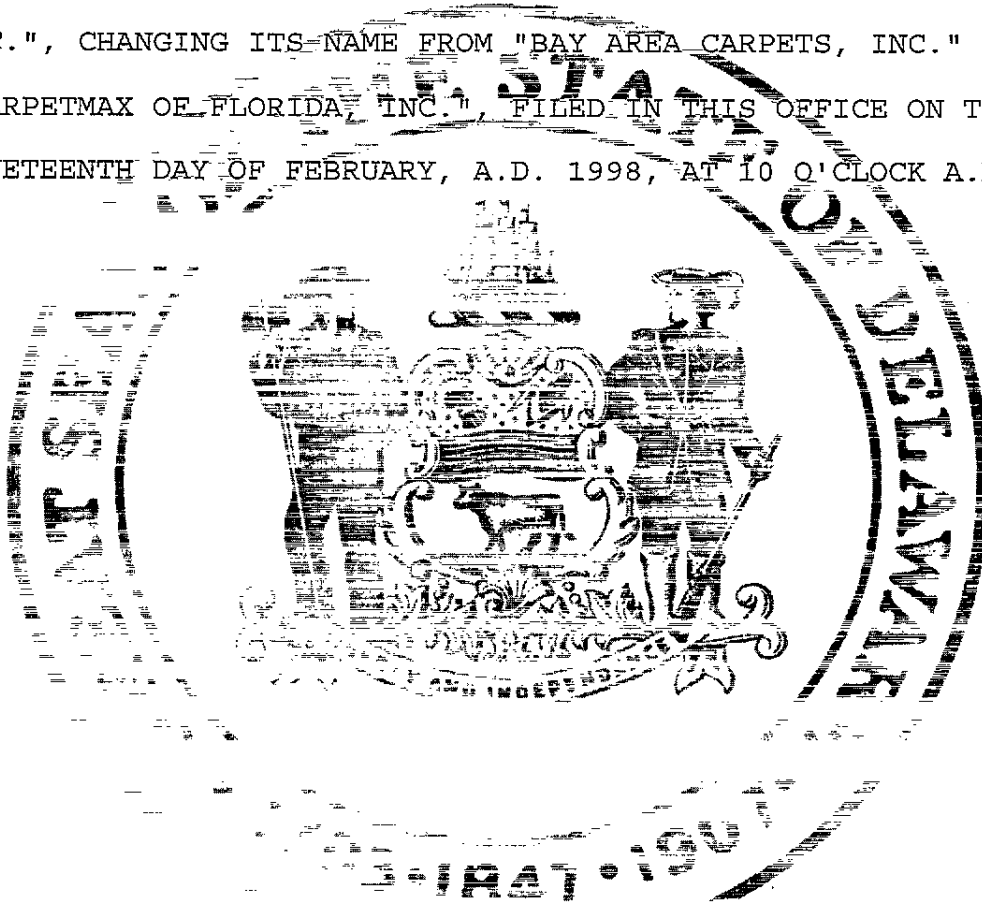


State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BAY AREA CARPETS, INC.", CHANGING ITS NAME FROM "BAY AREA CARPETS, INC." TO "CARPETMAX OF FLORIDA, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF FEBRUARY, A.D. 1998, AT 10 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

8979872

03-19-98

2429321 8100

981104984

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

Bay Area Carpets, Inc., a corporation organized and existing under and by virtue of the  
General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written  
consent of its members, filed with the minutes of the Board, adopted a resolution proposing and  
declaring advisable the following amendments to the Certificate of Incorporation of said  
corporation:

RESOLVED, that the Certificate of Incorporation of Bay Area Carpets, Inc. be  
amended by changing the First Article thereof so that, as amended, said Article  
shall be and read as follows:

The name of the Corporation is CarpetMAX of Florida, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have  
given unanimous written consent to said amendments in accordance with the provisions of  
Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendments were duly adopted in accordance with the  
applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of  
Delaware.

IN WITNESS WHEREOF, said Bay Area Carpets, Inc. has caused this certificate to be  
signed by Gene Harper, its Secretary, this 13<sup>th</sup> day of February, 1998.

BAY AREA CARPETS, INC.

By: Gene Harper  
Gene Harper, Secretary