

GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 600

301 SOUTH BRONOUGH STREET

POST OFFICE BOX 11189

TALLAHASSEE, FL 32302-3189

TELEPHONE 850-222-7717

FAX 850-222-3494

WEBSITE: www.ghrlaw.com

H01887

December 17, 2001

FILED
2001 DEC 17 PM 4:32
TALLAHASSEE, FLORIDA
RECEIVED
MAIL ADDRESS
File

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$43.75** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

THE FLOOR SHOPPE, INC.
Document Number: H01887

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

/jwm
Enclosures

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N.C.

C. Coulliette DEC 17 2001



CLERMONT

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE FLOOR SHOPPE, INC.

FILED
2001 DEC 17 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Alan T. Stewart, President of THE FLOOR SHOPPE, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is THE FLOOR SHOPPE, INC.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

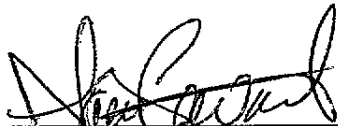
ARTICLE I

NAME: The name of this corporation is FLORDATA, INC.

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholders and Board of Directors of the Corporation by Joint Unanimous Written Consent, executed on December 6, 2001, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Alan T. Stewart, President of the Corporation, has hereunto set his hand this 6th day of December, 2001.



Alan T. Stewart, President