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DIVISION OF CORPORATIONS

GRAY ROBINSON

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BASIC AMENDMENT

FLORDATA, INC.

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
FLORDATA, INC.**

FLORDATA, INC., a Florida corporation (the "Corporation"), f/k/a The Floor Shoppe, Inc., hereby adopts an amendment to its Amended and Restated Articles of Incorporation as hereinafter set forth.

1. The Board of Directors of the Corporation recommended, and the Shareholders of the Corporation adopted, in accordance with Section 607.1003 of the Florida Statutes, on August 15, 2005, the following amendment, to wit:

A. ARTICLE IV, CAPITAL STOCK, of the Amended and Restated Articles of Incorporation of the Corporation, filed on December 17, 2001 with the Florida Secretary of State, is hereby amended to read as follows:

ARTICLE IV


CAPITAL STOCK: The corporation shall have the authority to issue up to TWO THOUSAND (2,000) shares, all of one class, FIVE DOLLARS (\$5.00) par value.

2. Except as modified hereby, the Amended and Restated Articles of Incorporation of the Corporation, as previously amended by virtue of the Articles of Amendment to Articles of Incorporation filed on December 17, 2001 with the Secretary of State of Florida, shall remain in full force and effect.

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval, and the Corporation's Shareholders are not divided into different voting groups.

IN WITNESS WHEREOF, these Articles of Amendment have been executed the date first written above.

FLORDATA, INC.

By: 
Alan T. Stewart, President

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