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January 18, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/21/00--01078-012
*****43.75 *****43.75

Re: Amendment to Corporation

Dear Sirs:

Please find enclosed an original and two copies of a Resignation as President and Director of Classic Floors, Inc. Please file same and send back a certified copy. I have enclosed a check for the \$35.00 fee and \$8.75 for the certified copy.

Should you have any questions, please feel free to contact me at any time.

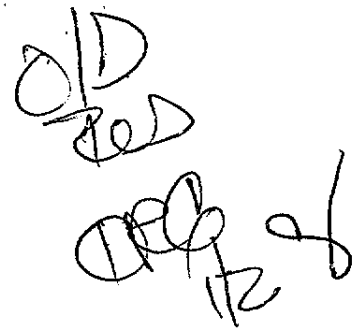
Yours truly,



David F. Anderson, Esq.
DFA/mg

Enclosures

FILED
00 JAN 21 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATE AMENDMENT/ RESIGNATION

I, THOMAS PALIUCA, hereby resign, effective December 31, 1997, as President and Director of CLASSIC FLOORS, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Tom PALIUCA

THOMAS PALIUCA
Resigning President and Director

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00 JAN 21 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA