

K25744

ET Flooring
120 SW 5th Street
Pompano Beach, FL 33060

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K/cha

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ET CERAMIC TILE INSTALLATIONS CO.**

The following provision of the Articles of Incorporation of ET Ceramic Tile Installations Co., a Florida corporation ("Corporation"), Charter Number K25744, is hereby amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

ET FLOORING CONTRACTORS, INC.

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TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by the board of directors and the shareholders of the Corporation on December 4, 2002.

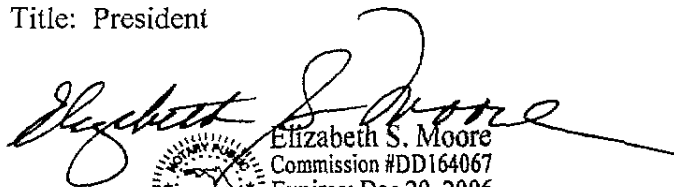
IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of December 4, 2002.

ET CERAMIC TILE INSTALLATIONS CO.,
a Florida corporation

By: _____

Name: _____

Title: President


Elizabeth S. Moore
Commission #DD164067
Expires: Dec 20, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



**JOINT CORPORATE ACTION BY
THE BOARD OF DIRECTORS AND THE SOLE SHAREHOLDER OF
ET CERAMIC TILE INSTALLATIONS CO.**

The undersigned, being the board of directors and the sole shareholder of ET Ceramic Tile Installations Co., a Florida corporation ("Corporation"), hereby waive all formal requirements, including the necessity of holding formal or informal meetings, and any requirements for notice; and hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of meetings of the board of directors and the shareholders of the Corporation pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act:

RESOLVED, that the Articles of Incorporation of the Corporation be amended to change the name of the Corporation to ET FLOORING CONTRACTORS, INC., as provided in the attached Articles of Amendment to said Articles of Incorporation ("Amendment").

FURTHER RESOLVED, that the President of the Corporation and any other officer of the Corporation that the President shall designate (the "Proper Officers ") are hereby authorized and directed to execute and deliver the Amendment in the name and on behalf of the Corporation and under its corporate seal or otherwise, and to cause the Amendment to be filed with the Florida Department of State.

This document may be executed in counterparts, each of which may be deemed an original, but all of which together, when filed in the corporate records, shall be deemed one instrument.

IN WITNESS WHEREOF, the undersigned being the board of directors and the sole shareholder of the Corporation, have hereunto set their hands and seals for the purposes herein expressed on this the 4 day of December, 2002.

BOARD OF DIRECTORS:

name

David Klein

name

David King

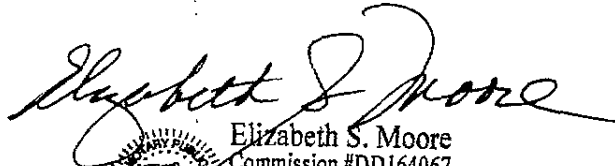
name

Greg Robinson

SOLE SHAREHOLDER:

name

David Klein


Elizabeth S. Moore
Commission #DD164067
Expires: Dec 20, 2006
Bonded Thru
Atlantic Bonding Co., Inc.