JCL Flooring, Inc. 4548 35 th Ct SW 207 Grosbeak Lane 4548 35 th Ct SW Naples, Florida 34113 34116 941-775-0370 353-3030

May 1, 1998

Department Of State Division Of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject: JCL Flooring, Inc.

Enclosed please find an amended Articles Of Incorporation for the above corporation and check in the amount of \$35.00.

Sincerely,

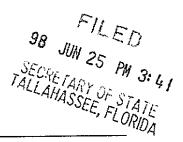
Joseph C. Lamb

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-06/25/98--01076--011 \*\*\*\*\*35.00 \*\*\*\*\*35.00

**Va** JUL 8 1998

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Joseph C. Lamb, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of this corporation shall be changed to: JCL Flooring, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: May 1, 1998
FOURTH	Adoption of Amendment(s) (CHECK ONE)
<b>\sqrt</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	Signed this 15th day of May, 19 98.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Joseph C: Lamb Typed or printed name
	President Title