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SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

June 27, 2002

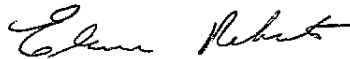
RE: J R R ROBERTS FLOORING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -1 PM 3:49

GENTLEMEN:

Enclosed please find the original and one copy of Amendment to Articles of Incorporation, together with my check in the amount of \$ 35.00 this represents the cost of the Filing Fees.

Sincerely,



Elaine Roberts, President

J R R ROBERTS FLOORING, INC.

MAILING ADDRESS OF CORPORATION

P.O. BOX 152779

TAMPA, FL. 33684-2779

PHONE (813) 935-0044

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JUL -1 PM 3:49

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: J. R. R. ROBERTS FLOORING, INC.

6628 FIRST STREET NORTH ST. PETERSBURG, FL. 33702-6904

SECOND

The following amendment(s) to the articles of incorporation was (~~were~~) adopted by the corporation:

ARTICLE I: CORPORATE NAME

A SPECIAL MEETING OF THE BOARD OF DIRECTORS WAS HELD TO AMEND ARTICLE I OF THE ARTICLES OF INCORPORATION OF WHICH A MAJORITY WAS PRESENT AND 100% OF THE DIRECTORS PRESENT VOTED TO CHANGE THE CORPORATE NAME TO J.R.R. ROBERTS & SON FLOORING, INC.

THIRD

The amendment(s) was (~~were~~) adopted by the shareholders of the corporation on the 28 day of MAY, 2002

J. R. R. ROBERTS FLOORING, INC.

Corporation Name

By Elaine Roberts
President ~~of J.R.R. Roberts~~

By J.R.R. Roberts
Secretary ~~of J.R.R. Roberts~~

STATE OF FLORIDA

COUNTY OF Pinellas

Before me, the undersigned authority, personally appeared Elaine Cayle Roberts
James Reginald Roberts
to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of June, 2002

WHO IS/ARE PERSONALLY KNOWN TO
ME OR WHO PRODUCED A FLORIDA DL
AS ID AND WHO DID NOT TAKE ANY OATH

[Signature]
Notary Public

My Commission Expires:

(SEAL)

