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To:
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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

H & R FLOOR COVERING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
9/27/99
PC

H99000024086

ARTICLES OF AMENDMENT

OF

ARTICLES OF CORPORATION OF: H & R FLOOR COVERING, INC. PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: H & R FLOOR COVERING, INC. AT A JOINT MEETING HELD ON SEPTEMBER 24th, 1999, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF: H & R FLOOR COVERING, INC., WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON THE APRIL 03, 1990 BEING DOCUMENT L61942, AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLES VII

THE NAMES AND THE POST OFFICE ADDRESSES OF THE BOARD OF DIRECTORS CHANGE AS FOLLOWS:

HECTOR A. RAMOS
701 NW 132th PLACE
MIAMI, FL 33182-1812

PRESIDENT

BENITO O. CABANAS
701 NW 132th PLACE
MIAMI, FL 33182-1812

VICE-PRESIDENT/SECRETARY

THE REGISTERED AGENT IS AS FOLLOWS:

BENITO O. CABANAS
701 NW 132th PLACE
MIAMI, FL 33182-1812

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 24 DAYS OF SEPTEMBER, 1999.

[Signature]
BENITO O. CABANA
SECRETARY/REG. AGENT

STATE OF FLORIDA)
COUNTY: MIAMI-DADE)

BEFORE ME THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED: BENITO O. CABANA TO ME WELL KNOWN TO BE THE PERSON WHO EXECUTED THE HEREIN ARTICLES OF AMENDMENT AND, IN MY PRESENCE, HIS FREELY AND VOLUNTARILY SIGNED SAME FOR THE PURPOSES HEREIN SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL THIS 24 DAYS OF SEPTEMBER, 1999.

[Signature]
ESTHER F. ALVAREZ - NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



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