

M0300000/820

05-04-2006 11:15am From: GREENBERG TRAUIG

T-04 P.001/003 F-48

Florida Department of State
Division of Corporations
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(((H06000125411 3)))

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Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FLOORING HQ, LLC

Certificate of Status	0
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: FLOORING HQ, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 06/04/03


SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? May 3, 2006
5. New name of the limited liability company: Maretti USA, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

James W. Traweek

Typed or printed name of signer

Filing Fee: \$25.00

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Delaware

PAGE 1

The First State

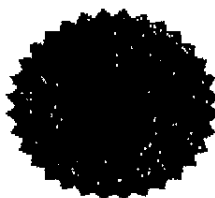
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FLOORING HQ, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MARETTI USA, LLC", THE THIRD DAY OF MAY, A.D. 2006, AT 1:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

FILED
06 MAY -4 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3660234 8320

060414015



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4715840

DATE: 05-03-06