

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT****C&R DECORATIVE SERVICES, INC.**

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
C&R DECORATIVE SERVICES, INC.

The undersigned, as the Secretary of C&R DECORATIVE SERVICES, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and directors on the 21<sup>st</sup> day of March, 2000.

1. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - Name and Address

The name of this corporation is C&R DECORATIVE SURFACES, INC. The mailing address of the corporation is 120 Park Street, North, St. Petersburg, Florida 33710. The address of the corporation's principal office is 120 Park Street, North, St. Petersburg, Florida 33710."

2. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment. The holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of this action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Laws of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 21<sup>st</sup> day of March, 2000.

C&R DECORATIVE SERVICES, INC.,  
a Florida corporation

By: Rodney Johnson, Secretary

Rodney Johnson, Secretary

Prepared by:  
Michael G. Little, Esquire  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
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