

11/29/2007 THU 12:19 FAX 4072465494 DIAZ AND MOSS

Division of Corporations

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CENTRAL FLORIDA WOOD FLOORS, INC.

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Articles of Amendment
to
Articles of Incorporation
of
CENTRAL FLORIDA WOOD FLOORS, INC.
Document Number P00000064936

Pursuant to the provisions of section 607.1006, Florida Statutes, Central Florida Wood Floors, Inc., a Florida profit corporation adopts the following amendment to its Articles of Incorporation:

Article III, "PURPOSE" shall be deleted in its entirety and replaced with the following:

ARTICLE III PURPOSE

The corporation is organized to install and refinish wood floors, home remodeling, and to conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

This amendment was approved by the directors of the Corporation without shareholder action and shareholder action was not required.

Gloria M. Garrison

Gloria M. Garrison Treasurer
[Print Name and Title]

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