

P01000007425

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DIVISION OF CORPORATIONS
2005 FEB 28 AM 7:55



Mr. Morris A. Gimun
PO Box 5032
Deerfield Bch, FL 33442

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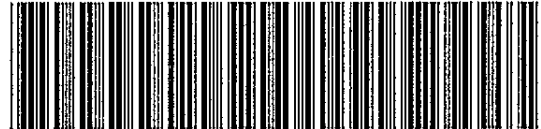
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 10, 2005

MORRIS A. GIMUN
P.O. BOX 5032
DEERFIELD BEACH, FL 33442

SUBJECT: C B S FLOORING COMPANY, INC.
Ref. Number: P01000007425

We have received your document for C B S FLOORING COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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05 FEB 28 AM 10:58
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CBS FLOORING, company, INC.

(P010000073192)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Article I is amended to read as follows: The name of the corporation shall be **LAMINATES UNLIMITED USA, INC.**

SECOND

The date of the amendment's adoption is February 3rd, 2005.

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED, THIS 3RD Day of February, 2005.


S. SIEGELMAN (President)

SECRET
DIVISION OF COM.
2005 FEB 28 AM 7:50