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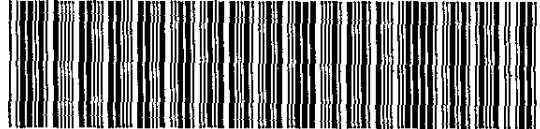
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

03 JUL 29 AM 11:14

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PS 8/1/03 Amen

ORSATTI & ASSOCIATES, P.A.
Attorneys at Law

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Palm Harbor, Florida 34683

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July 23, 2003

Division of Corporations
Post Office Box 6237
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation of First Flooring and Designs, Inc.

Dear Sir or Madam:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of First Flooring and Designs, Inc.
2. Check No. 1406 in the amount of \$35.00 for the filing fee

Please file the enclosed Articles of Amendment and kindly provide written confirmation of the filing to my office at your earliest opportunity.

If you are in need of any further information, please do not hesitate to contact me.

Thank you for your assistance.

Sincerely,



Chad T. Orsatti, Esq.

CTO/bc

Enclosures: as stated

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST FLOORING AND DESGINS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VIII – The Directors of the Corporation shall be:

Theresa M. Perry

Article IX – The officers of the Corporation shall be:

President:	Theresa M. Perry
Vice-President:	Theresa M. Perry
Secretary:	Theresa M. Perry
Treasurer:	Theresa M. Perry

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

No amendment provides for an exchange, reclassification or cancellation of issued shares.

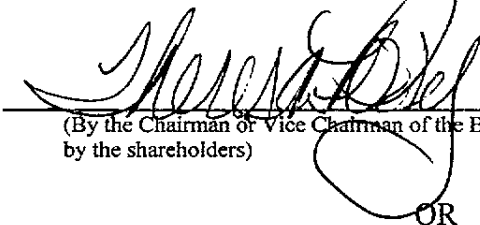
THIRD: The date of each amendment's adoption 6/23/03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of July, 20 03.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Theresa Perry
(Typed or printed name)

President/Director
(Title)