

PO1000030500

CONTEMPORARY DESIGN FLOORING

1085 Business Lane
Naples, FL 34110
Phone # (941) 254-9925
Fax # (941) 254-9928

We recently started our corporation in March of 2001. Our lawyer filled a Uniform Business Report; this was not necessary because our business is less than a year old. I spoke to someone there and she said that the \$35.00 that we had sent in for the report to be filed could be used as a credit for the Articles of Amendment. We needed this application to add our officers to the corporation.



Kathalina Wilkinson

SO1172900156--4
-06/20/01-90002-010
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 JUL 20 AM 10:07

Amendment
KAT 7-30-2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 20 AM 10:07

Contemporary Design Flooring, Inc.

(present name)

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 (1) officers and directors

Name: Title

John R. Snyder President

Richard J. McCall Vice President

Shannon K. Wilkinson Vice President

Brit E. Subboda Vice President

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:

n/a

THIRD: The date of each amendment's adoption: 7/11/01

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 11 day of July, 2001.

Signature

John R. Snyder
(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)

John R. Snyder

Typed or printed name

President

Title