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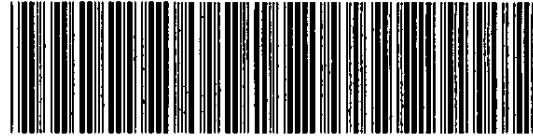
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. Oufletta JUL 07 2008

**Howitt & Associates, Inc.
Accounting & tax Service
3333 W commercial Blvd.
Suite 110
Ft. Lauderdale, Florida 33309
(954) 735-7178**

May 13, 2008

Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, Fl. 32314


Dear Sir,

Enclose is an Amendment to FLOORING DEPOT, INC. as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,


Stuart Howitt
Enrolled Agent

AMENDMENT I
TO THE ARTICLES OF INCORPORATION OF
FLOORING DEPOT, INC.

FLOORING DEPOT, INC. a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated May 13, 2008, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of FLOORING DEPOT, INC., which were approved and filed in the office of the Secretary of State, State of Florida, on May 29, 2001 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

Article VI.

Directors

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this corporation are:

JOSEPH PRIZZI
4730 NW 65 AVE
LAUDERHILL, FL. 33319

And by substituting therefore the following:

Article VI.

Directors

This corporation shall have two directors. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the Directors of this corporation are:

JOSEPH PRIZZI
5245 WHISPER DRIVE
CORAL SPRINGS, FL. 33067

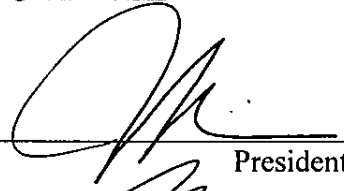
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND

GINA LA MARCA PRIZZI
5245 WHISPER DRIVE
CORAL SPRINGS, FL. 33067

IN WITNESS WHEREOF, said Corporation has caused the Amendment No.1 to be
signed in its name by its President this 23 day of December, 2007

(Corporate Seal)

By 
President

Witness 