

PHILIP F. KEIDAISH, JR., P.A.

ATTORNEYS AND COUNSELORS AT LAW

PHILIP F. KEIDAISH, JR.
AMY BRAND RALB

105 W. KIVA SPRINGS ROAD
SUITE 300
LONGWOOD, FLORIDA 32705
E-MAIL: pfkpa @att.net

TELEPHONE (407) 632-7711
FACSIMILE (407) 632-4010

August 27, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-08/30/01--01043--001
*****35.00 *****35.00

RE: Articles of Amendment to the
Articles of Incorporation of
Floors 2 U, Inc.

Gentlemen:

Enclosed herewithin please find the original and one (1) copy of the Article of Amendment to the Articles of Incorporation of Floors 2 U, Inc., together with our firm's check in the amount of \$35.00 to cover the filing fees.

Please file the Articles of Amendment and return a copy to the undersigned.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-30-01
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLOORS 2 U, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, 1993, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P01000064583.

1. Article VI of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to the following:

Nancy Campbell
830 SR 436
Casselberry, Florida 32707

David LaValliere
830 SR 436
Casselberry, Florida 32707

Daniel Roche
830 SR 436
Casselberry, Florida 32707

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on July 24, 2001.

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

This Amendment is dated this 30 day of July, 2001.

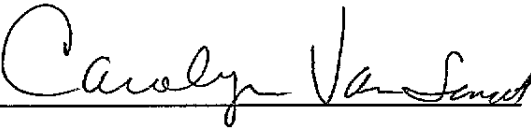
FLOORS 2 U, INC.

By: Nancy Campbell, President
Nancy Campbell, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **NANCY CAMPBELL**, President of, Floors2 U, Inc., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 30th day of July, 2001.



Carolyn Van Sandt

(print name)

Notary Public - State of Florida

My Commission Expires:



Carolyn Van Sandt
MY COMMISSION # CC978232 EXPIRES
February 28, 2005
BONDED THRU TROY FAY INSURANCE, INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA