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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bobby ESTES Floors Inc. (Corporation Name) Amend (Document #)
2. _____ (Corporation Name) 400004529004--2 (Document #)
-08/10/01-01065-012
*****70.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

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DIVISION OF CORPORATIONS
2001 AUG 10 PM 1:39
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Examiner's Initials

[Handwritten Signature]

8/10/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Bobby ESTES Floors Inc.

FILED
01 AUG 10 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 5: Adding Corporate Officers:

Rudolph Duane Townsend - vice president of operations
26 Liberty Rd.
Crowlandville Fl. 32327

Robert Lee Hill - vice president of Installations
4484 Waterford Dr.
Tall Fl 32303

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:

THIRD: The date of each amendment's adoption: 8-10-01

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 10 day of August, 2001

Signature Bobby Estes
(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)

Bobby ESTES
Typed or printed name

Incorporator
Title