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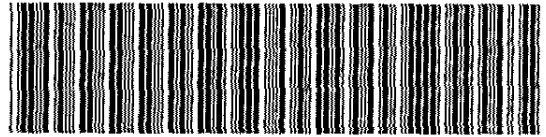
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DIVISION OF CORPORATIONS

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04 AUG 25 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel

ADR

8/25/04

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. UNITED FLOORING CONTRACTORS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) P95000054491

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED FLOORING CONTRACTORS, INC.

FILED
04 AUG 25 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Donald E. Bunyon
Vice-President:	John J. Servidio and Ken Stonis
Secretary:	Donald E. Bunyon
Treasurer:	Donald E. Bunyon

SECOND: Article 5 shall be amended to state:

President:	Donald E. Bunyon
Secretary:	Donald E. Bunyon
Treasurer:	Donald E. Bunyon

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Donald E. Bunyon
John J. Servidio
Ken Stonis



SPIEGEL & UTRERA, P.A.
L A W Y E R S

FOURTH: The Director(s) of the Corporation shall be changed to:

Donald E. Bunyon

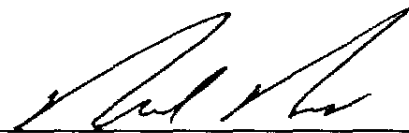
whose address shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 9 June 2004.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 June 2004.


Donald E. Bunyon, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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