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C. GARY MOODY BOARD CERTIFIED IN CIVIL TRIAL LAW CERTIFIED FAMILY MEDIATOR ANTHONY J. SALZMAN
BOARD CERTIFIED IN WORKERS' COMPENSATION
CERTIFIED CIRCUIT MEDIATOR ROBERT A. LASH Also: CERTIFIED GENERAL CONTRACTOR

PERSONAL INJURY AND WRONGFUL DEATH WORKERS' COMPENSATION FAMILY LAW CONSTRUCTION LAW GENERAL PRACTICE

April 29, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Southeast Flooring, Inc.

Dear Sir/Madam:

Enclosed please find:

- Articles of Amendment, a non-profit corporation.
- My firm check in the amount of \$43.75 for:
 - Filing Fee Α.
 - Certified Copy of Articles

Please file the subject document, and forward the Certified Copy to me at the above address.

Sincerely,

MOODY & SALZMAN, P.A.

Michele M. Litsinge Legal Assistant to

Robert A. Lash

/mml

Enclosures

ARTICLES OF AMENDMENT

OF

SOUTHEAST FLOORING, INC.

STATION OF TORON

The following provisions of the Articles of Incorporation of SOUTHEAST FLOORING, INC., a Florida corporation, filed in Tallahassee on October 02, 2001, are hereby amended in the following particulars:

ARTICLE I is hereby amended to read as follows:

"The name of this corporation is "Southeast Enterprises, Inc."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the April 20,2003

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 20 day of April, 2003.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

SOUTHEAST ENTERPRISES INC., formerly known as, SOUTHEAST FLOORING, INC.

President/Secretary