

P02000008963

JOHN P. MILLER, C.P.A., P.A.

Certified Public Accountant

2499 Glades Road, Suite 305A
Boca Raton, FL 33431

February 27th, 2002

2499 Glades Road
Suite 305A
Boca Raton, Florida 33431
Boca Raton: (561) 368-9777
Broward: (954) 943-4603
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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32399

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-03/04/02--01102--009
*****35.00 *****35.00

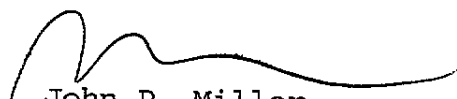
RE: American Commercial Flooring, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the
articles of amendment to the articles of incorporation for
the above named corporation along with a check for
\$35.00 payable to the secretary of state.

Please process these articles of amendment at your earliest
convenience and return the file-stamped copy to me.

Sincerely,


John P. Miller
561-368-9777

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 10:41

Amend.

V SHEPARD MAR 8 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 10:41

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

AMERICAN COMMERCIAL FLOORING, INC.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The name and title of the corporate officers shall be as follows:

Jessica Banker, President

Troy Faletra, Vice-President

THIRD

The shareholders of the corporation adopted this amendment on February 14th, 2002.

AMERICAN COMMERCIAL FLOORING, INC.

Corporation Name

By Troy Faletra
Troy Faletra, President

By Jessica Banker
Jessica Banker, Vice-President