

P02000008963

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

September 10th, 2002

Secretary of State
PO Box 6327
Tallahassee, FL 32314

RE: American Commercial Flooring, Inc.

300007660453--4
-09/11/02--01033--009
*****35.00 *****35.00

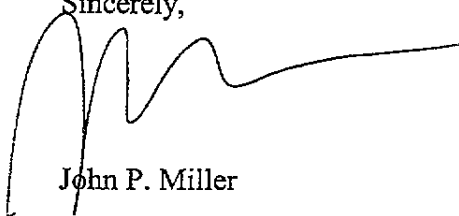
To Whom It May Concern:

Enclosed please the original and one copy of the Articles of Amendment to the Articles of Incorporation for American Commercial Flooring, Inc. along with a check for \$35.00 to cover the cost of the filing fee.

Please process the enclosed Articles of Dissolution at your earliest convenience and return the file-stamped copy to me.

My telephone number is 561-368-9777 if you have any questions or problems.

Sincerely,



John P. Miller

Amend
10 9/19/02

FILED
02 SEP 11 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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 one corporate officer shall be as follows:

Troy Faletra, President

THIRD

This amendment was adopted by a majority of the shareholders on April 17th, 2002.

AMERICAN COMMERCIAL FLOORING, INC.

Corporation Name

By Jessica Banker
Jessica Banker, President

By Troy Faletra
Troy Faletra, Vice-President

FILED
02 SEP 11 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA