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AUTHORIZATION : *Patricia Pigato*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 13, 2002

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ORDER NO. : 344631-005

CUSTOMER NO: 9151A

CUSTOMER: Lynora Indiviglio, Legal Asst
Harry Winderman, Esq
One Boca Place
2255 Glades Road, Suite 218a
Boca Raton, FL 33431

RECEIVED
02 FEB 14 AM 11:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SO-WRIGHT CARPET SUPPLIES,
INC.

EFFECTIVE DATE:

900004926229--9

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

Amend-N.C.
C. Coulliette FEB 14 2002

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
SO-WRIGHT CARPET SUPPLIES, INC.**

FILED
2002 FEB 14 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE HEREBY amend the Articles of Incorporation for SO-WRIGHT CARPET SUPPLIES, INC. as follows:

Article I shall be amended to read the name of the corporation is:
SO-WRIGHT FLOORING SUPPLIES, INC.

Article II shall be amended to read, the principal place of business address:
6500 NW 21st Avenue, Suite 8 & 9, Ft. Lauderdale, FL 33309.

And the mailing address shall be: P.O. Box 291568, Davie, FL 33329.

Article VII shall be added as follows:

One hundred common shares of stock will be issued to Donald E. Soini and
One hundred common shares of stock will be issued to Victoria A. Soini.

Article VIII shall be added as follows:


RESOLVED, that the following individual(s) be and are hereby elected to
the offices set forth opposite the name(s), to serve until the successor(s) are
duly elected, qualified and seated:

<u>NAME</u>	<u>OFFICE</u>
DONALD E. SOINI	President and Director
VICTORIA A. SOINI	Secretary and Director

The incorporator and registered agent adopted this Amendment and shareholder action was not required.

IN AFFIRMATION THEREOF, THE FACTS STATED ABOVE ARE TRUE:

DATED: 2/12/02


BY: Harry Winderman
Incorporator and Registered Agent