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FILED

03 JUN -3 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend +
NLC
58

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ARTICLES OF AMENDMENT
DELACRUZ DISTRIBUTION, INC.

Enclosed is an original and one copy of the Articles of Amendment to change the name of this corporation to **D. L.C. FLOORING, INC.**

Also enclosed is a check made payable to DEPARTMENT OF STATE in the amount of \$35.00.

FROM:


ROBERT DELACRUZ
1455 90th Avenue
Vero Beach, FL 32966
772-562-9850

RECEIVED
03 MAY -6 AM 9:30
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 7, 2003

Robert Delacruz
1455 90th Avenue
Vero Beach, FL 32966

SUBJECT: DELACRUZ DISTRIBUTION, INC.
Ref. Number: P02000019924

We have received your document for DELACRUZ DISTRIBUTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The written consent referred to in the document is not attached. Also the executed date is not complete.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 903A00028310

RECEIVED
03 JUN -3 PM 12:38
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
DeLaCruz Distribution, Inc.**

FILED
03 JUN -3 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

ARTICLE I

Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"The name of this corporation is D. L. C. Flooring, Inc."

ARTICLE II

Article II of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read as follows:

The principal place of business of this corporation is:

3105 62nd Ave
Vero Beach, FL 32966

The mailing address of this corporation shall be:

3105 62nd Ave
Vero Beach, FL 32966

ARTICLE IV

Article IV of this corporation's Articles of Incorporation is hereby amended to show the change of address of the initial Registered Agent and shall read as follows:

The address of the initial registered agent is :

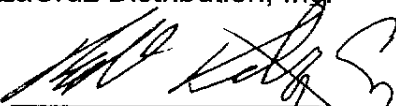
3105 62nd Avenue
Vero Beach, FL 32966

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes.

The effective date of such Consent, and of this Amendment, is as of the date hereof. A copy of such written consent is attached to these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 20 day of May, 2003.

DeLaCruz Distribution, Inc.

By: 

ROBERT DELACRUZ, President

By: 

ROBERT JASON DELACRUZ, V. President

This instrument prepared by:

TRULEGAL CENTER
2024 58th Avenue
Vero Beach, FL 32966
(561) 567-1120

**WRITTEN UNANIMOUS CONSENT
IN LIEU OF A MEETING**

The undersigned, being the holders of all of the outstanding shares of DELACRUZ DISTRIBUTION, INC. entitled to vote at a meeting of shareholders, do hereby consent to the following resolution adopted by the Board of Directors of DELACRUZ DISTRIBUTION, INC. taken on May 23, 2003.

On motion made and carried, the following resolutions were adopted:

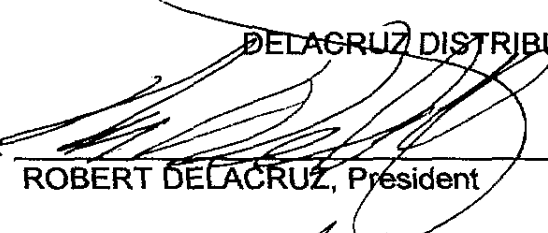
RESOLVED, that the name of the corporation, principal place of business of corporation and mailing address of the corporation is:

D. L. C. FLOORING, INC.
1455 90th Avenue
Vero Beach, FL 32966

RESOLVED, that the address of the initial registered agent be changed to:

1455 90th Avenue
Vero Beach, FL 32966

DELACRUZ DISTRIBUTION, INC.

By: 
ROBERT DELACRUZ, President

By: 
ROBERT JASON DELACRUZ, V. President