

P02000025879

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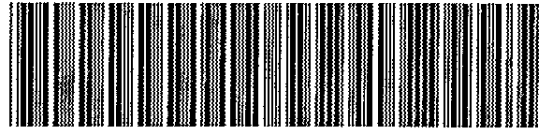
(Business Entity Name)

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STATE
TALLAHASSEE, FLORIDA

02 DEC 26 AM 9:42

FILED

PS 1/8/03

THOMAS C. TYLER, JR., P.A.

Attorney at Law
981 Ridgewood Avenue, Suite 104
Venice, Florida 34292
(941) 412-3451 Fax (941) 483-4992

Masters in Tax Law from
University of Florida

Wills, Trusts, Estates
Business Planning
Taxation
Real Property

December 6, 2002

Secretary of State
State of Florida
Division of Corporations
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, FL 32301

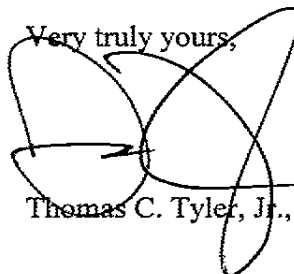
Re: HOUSE OF FLOORS AND MORE, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to be filed for the above-named Corporation. In addition, I have enclosed my check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Thomas C. Tyler, Jr., P.A.

TCT:sah
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOUSE OF FLOORS AND MORE, INC.
(A Florida Corporation)**

FILED

02 DEC 26 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of incorporation was March 7, 2002. The document number of this corporation is P02000025879.

SECOND: The following amendment to the articles of incorporation was adopted December 5th, 2002 by the corporation at a duly called meeting of the Stockholders and Directors of the Corporation:

ARTICLE I should read as follows : The name of this corporation shall be HOUSE OF KITCHENS BATHS AND MORE, INC.

1. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

2. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

3. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

HOUSE OF FLOORS AND MORE, INC.


LAURA ERVAN
Director and Shareholder

Filing Fee: \$35.00