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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GALA FLOORING OF SOUTH FLORIDA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GALA FLOORING OF SOUTH FLORIDA, INC.
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

DOC # P02000063146

First : Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE I - NAME

The name of the corporation is **GALA TILE AND MARBLE OF SOUTH FLORIDA, INC.** (Hereinafter, "Corporation")

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 23, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the director without shareholder action and shareholder action was not required. IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 23rd day of September, 2004.



GERALDO A. DIAS
Director