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03 SEP -2 PH 2: 13

Mark

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Champion Carpet & Tile, Inc.

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Third: Officers of Corporation-Amende Secretary - Ted Graham (Delete)

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TALLATINESSEL FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	THIRD: The date of each amendment's adoption: QUALST 20, 2003
- '	FOURTH: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
• •	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 20 day of OlyuSt 19 2003
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	en e
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Corey Crive Typed or printed name
,	Resident Title
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