

P02000086355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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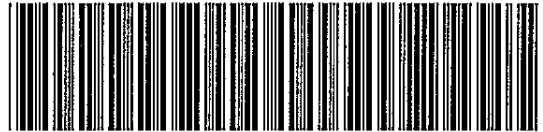
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 OCT -8 AM 8:52

Amendment  
LFS

10-14-03

September 30, 2003

Department of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
(850) 245-6050

**RE: Articles of Amendment**

To whom it may concern,

This cover will detail the requested changes included in the attached Articles of Amendment to Articles of Incorporation of WoodView Flooring, Inc., document # P02000086355. Please also send me one certified copy of the Ammendment changes.

**Article II: Business and Mailing Address Change**

From: 15901 SW 72<sup>nd</sup> Terrace                      To: 2406 NW 72<sup>nd</sup> Ave  
Miami, Florida 33193                                      Miami, Florida, 33122

**Article V: Registered Agent Address Change**

From: 15901 SW 72<sup>nd</sup> Terrace                      To: 2406 NW 72<sup>nd</sup> Ave  
Miami, Florida 33193                                      Miami, Florida, 33122

**Article VI: Incorporator Address Change**

From: 15901 SW 72<sup>nd</sup> Terrace                      To: 2406 NW 72<sup>nd</sup> Ave  
Miami, Florida 33193                                      Miami, Florida, 33122

**Article VII: Initial Officer/Director Address Change**

From: 15901 SW 72<sup>nd</sup> Terrace                      To: 2406 NW 72<sup>nd</sup> Ave  
Miami, Florida 33193                                      Miami, Florida, 33122

Please see the attached documents for more information. Fell free to contact me at the location below:

Sincerely,

  
Dale A. Schwieger  
President

2003 OCT -8 AM 8:52

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WOODVIEW FLOORING, INC

(present name)

PO 20000 86355

(Document Number of Corporation (If known))

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)

**ARTICLE II - CHANGE BUSINESS AND MAILING ADDRESS**

FROM: 15901 SW 72<sup>nd</sup> TELL TO: 2406 NW 72<sup>nd</sup> AVE  
MIAMI, FL 33193 MIAMI, FL 33122

**ARTICLE II - CHANGE REGISTERED AGENT ADDRESS (AGENT NAME STAYS THE SAME)**

FROM: 15901 SW 72<sup>nd</sup> TELL TO: 2406 NW 72<sup>nd</sup> AVE  
MIAMI, FL 33193 MIAMI, FL 33122

**ARTICLE VI - CHANGE ADDRESS OF INCORPORATION**

FROM 15901 SW 72<sup>nd</sup> TELL TO: 2406 NW 72<sup>nd</sup> AVE  
MIAMI, FL 33193 MIAMI, FL 33122

**ARTICLE VII** FROM: 15901 SW 72<sup>nd</sup> TELL TO: 2406 NW 72<sup>nd</sup> AVE  
MIAMI, FL 33193 MIAMI, FL 33122

**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:

N/A

**THIRD:** The date of each amendment's adoption: 9/30/03

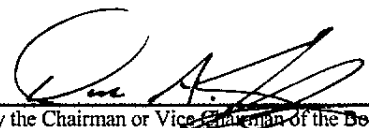
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 30<sup>th</sup> day of SEPTEMBER, 2003

Signature  PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dale A. Schwieger

(Typed or printed name)

President

(Title)