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#### **FOX AND ELLIS**

Attorneys at Law

Morris B. Fox Stephen D. Ellis 4020 Del Prado Blvd. S. Suite A-1 Cape Coral, FL 33904 Phone (239) 542-1412 FAX (239) 542-6436

June 4, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Affordable Flooring & Insulation, Inc.

Articles of Amendment to Articles of Incorporation

Document number-P02000099521

Dear Sir or Madam,

Enclosed, please find a check payable to the Secretary of State for filing fees of \$35.00 to file the enclosed Articles of Amendment to Articles of Incorporation of Affordable Flooring and Insulation, Inc.

Please return to us, by regular mail, the copy of the amendment after it has been filed. Thank you for your assistance.

Sincerely,

MORRIS B. FOX

MBF/bjj enc.

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## COLUN PHELLI AFFORDABLE FLOORING & INSULATION, INC.

Document number-P02000099521

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:

ARTICLE I:

Name

The name of the corporation is changed to Affordable Flooring & Installation, Inc.

SECOND:

The date of the amendment adoption was on June 2, 2003.

THIRD:

The amendment was adopted by the board of directors with shareholder

and directors' approval.

IN WITNESS WHEREOF, the undersigned as President of this Corporation has executed these Articles of Amendment this Zuday of

Witnesses:

AFFORDABLE FLOORING & INSULATION, INC.

Ron Bartolomucci, President and Director

### STATE OF FLORIDA

### COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared
RON BARTOLOMUCCI, as President of AFFORDABLE FLOORING &
INSULATION, INC. who is [\(\begin{aligned} \text{personally known to me or } \begin{aligned} \text{] has provided} \end{aligned}
as identification; to me known to be the person who
executed the foregoing Articles of Amendment, and acknowledged before me that he
made and subscribed the same for the purposes therein mentioned and set forth.
IN WITNESS WHEREOF, I hereby set my hand and seal this 3 day of
Jul 2003
My commission expires:  Notary Signature
Notary Signature

(SEAL)

MORRIS B. FOX

Print Name

