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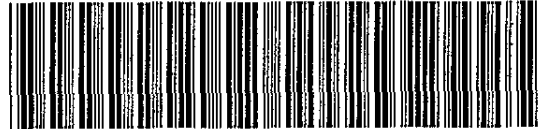
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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WC
RC-905

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Forest Hills Hardwood Flooring

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Dark
(Name of Contact Person)

Forest Hills Hardwood Flooring
(Firm/ Company)

485 E. Donegan Ave.
(Address)

Kissimmee, FL 34744
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gary Dark at (407) 944-4055
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
05 FEB -3 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: FLOORPRO DISTRIBUTORS INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

NAME TO BE CHANGED TO FOREST HILLS HARDWOOD FLOORING #21 INC.

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 28 day of JANUARY, 19 2005.

FLOORPRO DISTRIBUTORS INC.

Corporation Name

By [Signature]
President or Vice President

By Michael D. Edlhoft
Secretary or Asst. Secretary

STATE OF FLORIDA

COUNTY OF OSCEOLA

Before me, the undersigned authority, personally appeared GARY DARK
to me well known to be the person(s) who executed the foregoing articles of amendment
to the articles of incorporation and acknowledged before me, according to law, that he
made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of
JANUARY, 19 2005.

[Signature]
Notary Public

My Commission Expires:

(SEAL)

