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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GULF COAST FLOOR COVERING, INC.

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Amend
@ 1/5/05

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

Gulf Coast Floor Covering, 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:

January 5, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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100 Concord Street - Framingham, MA 01701

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H05000002894 3First: Articles Amended**ARTICLE VI SHAREHOLDERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Tedi Mark Arbigauss President	535 Prather Drive Fort Myers, FL 33919	40%
Jaqueline T Arbigauss Vice-President	535 Prather Drive Fort Myers, FL 33919	40%
Juciane D Sena Treasurer/Secretary	148 SE 21st Street Cape Coral, FL 33990	20%

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address (es) of the director(s) of the initial Board of Directors is (are):

NAME	ADDRESS
Tedi Mark Arbigauss President	535 Prather Drive Fort Myers, FL 33919
Jaqueline T Arbigauss Vice-President	535 Prather Drive Fort Myers, FL 33919
Juciane D Sena Treasurer/Secretary	148 SE 21st Street Cape Coral, FL 33990

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 5, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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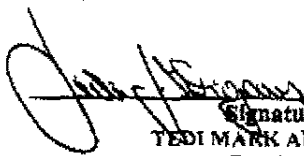
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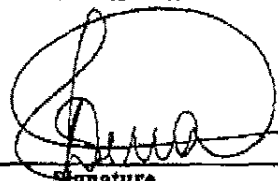
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 January 5, 2005.



Signature
TEDI MARK ARBIGAUS
President



Signature
JAQUELINE T ARBIGAUS
Vice-President



Signature
JUCIANE D SENA
Treasurer/Secretary


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