

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : I20010000215
Phone : (904) 777-1533
Fax Number : (904) 777-1717

RECEIVED
04 JAN -7 AM 10:38
DIVISION OF CORPORATIONS

FILED
04 JAN -7 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SCOT NELSON FLOOR COVERING, INC.

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCOT NELSON FLOOR COVERING, INC.**

FILED
04 JAN -7 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

The following article is amended:

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

The name, address and title of the corporation is as follows:

President
Scot Nelson
20 Parkway Blvd.
Jacksonville, FL 32218

Director
Joe Bradley Rockwell
5443 Carder Street
Jacksonville, FL 32205

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: January 7, 2004.

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):

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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 incorporator without shareholder
X action and shareholder action was not required.

Signed this day 7 of JAN, 20 04.

Signature Scot Nelson

Scot Nelson

Typed or printed name

Incorporator

Title

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