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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTHERN HERITAGE HARDWOOD FLOORING, INC.

DOCUMENT NUMBER: P03000119553

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

Please return all correspondence concerning this matter to the following:

Jeffrey M. Lasman, Esq.
(Name of Contact Person)

Lasman Law Firm, P.A.
(Firm/ Company)

P.O. Box 1907
(Address)

Brandon, Florida 33509
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeffrey M. Lasman at (813) 681-7725
(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 enclosed) | <input type="checkbox"/> \$52.50 Filing Fee 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
of

SOUTHERN HERITAGE HARDWOOD FLOORING, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000119553
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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STATE
SECRETARY OF
TREASURY

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: The principal place of business has been changed to:

520 S. Florida Avenue, Suite F, Lakeland, Florida 33801

ARTICLE III: The mailing address of the corporation has been changed to:

520 S. Florida Avenue, Suite F, Lakeland, Florida 33801

ARTICLE V: The address of the registered agent has been changed to:

520 S. Florida Avenue, Suite F, Lakeland, Florida 33801

ARTICLE VII: SEE ATTACHED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 21, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21 day of January, 2005.

Signature James W. Thomas
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James W. Thomas
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Articles of Amendment
to
Articles of Incorporation
Of
SOUTHERN HERITAGE HARDWOOD FLOORING, INC.

AMENDMENTS ADOPTED:

ARTICLE VII:

The address of the President and Secretary has been changed as follows:
520 S. Florida Avenue, Suite F, Lakeland, Florida, 33801

The Vice President has been changed to:
James W. Thomas, 520 S. Florida Avenue, Suite F, Lakeland, Florida, 33801

The following person has been appointed as Treasurer:
James W. Thomas, 520 S. Florida Avenue, Suite F, Lakeland, Florida, 33801