

P03000120460

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04 FEB -2 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
G. O'Connell FEB 02 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Name Change

DOCUMENT NUMBER: P03000120460

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

Please return all correspondence concerning this matter to the following:

Jeffrey Zwirn, Esq.
(Name of Person)

Isaak & Zwirn, P.A.
(Name of Firm/ Company)

4021 N. Armenia Ave, Ste 200
(Address)

Tampa, FL 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeffrey Zwirn at (813) 871-1384
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status (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

Phone:
810 6699



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 22, 2004

JEFFREY ZWIRN, ESQ.
ISAAK & ZWIRN
4021 N. ARMENIA AVE., STE. 200
TAMPA, FL 33607

SUBJECT: RAFFAEL GRAULAU FLOORING, INC.
Ref. Number: P03000120460

We have received your document for RAFFAEL GRAULAU FLOORING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Where is the second page of your application to amend? Please send back to my attention. I am enclosing another application in case you didn't have a second page to complete.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 204A00003882

RECEIVED
04 FEB -2 AM 8:18
DIVISION OF CORPORATIONS

Articles of Amendment to
Articles of Incorporation of

Raffael Gravelau Flooring, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000120460
(Document number of corporation, if known)

FILED
04 FEB -2 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

FLOORING PRO'S INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article I with the Article Title being

"Name and Address" is amended as follows:

The name of this corporation is changed
from Raffael Gravelau Flooring, Inc. to

~~FLOORING PRO'S INC.~~

The business mailing address of the corporation
is 7017 Baywood Dr., Tampa, FL 33637.

(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: 1/27/04

Effective date if applicable: 1/27/04
(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 27 day of JANUARY, 2004.

Signature [Handwritten Signature]
(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)

Raffaeh Omar Braukov
(Typed or printed name of person signing)

President
(Title of person signing)