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(Business Entity Name)

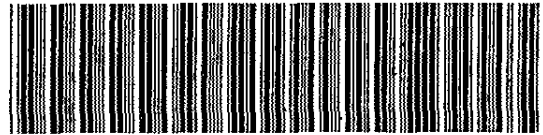
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04 JAN -2 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

FILED
04 JAN -2 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: RICK SMITH JR FLOORING INSTALLATION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **RICK SMITH JR FLOORING INSTALLATION, INC.
C/O RICK SMITH JR - PRESIDENT
14 HEMLOCK TERR
OCALA, FL 34472**

NOTE: The original and one copy of the articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RICK SMITH JR FLOORING INSTALLATION, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

RICK SMITH JR
PRESIDENT/DIRECTOR
14 HEMLOCK TERR
OCALA, FL 34472

LAVONDA SMITH
VICE PRES/DIRECTOR
14 HEMLOCK TERR
OCALA, FL 34472

JACOB MASON
SECRETARY
8 ALMOND WAY
OCALA, FL 34472

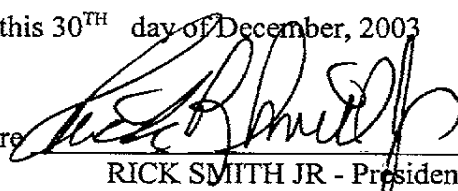
THIRD: The date of each amendment's adoption: December 30, 2003

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 30TH day of December, 2003

Signature



RICK SMITH JR - President / Incorporator