

P03000146373

Anthony Donatone

(Requestor's Name)

1560 Marcia Ave

(Address)

(Address)

Tallahassee FL 32310

(City/State/Zip/Phone #)

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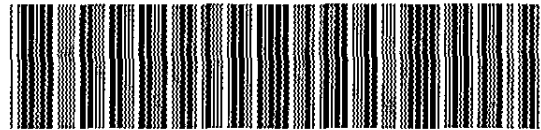
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SECURITY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

G. Ouellette MAR 10 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANTHONY DONATONE FLOORING INC.

(present name)

P03000146373

(Document Number of Corporation (if known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND TO ADD OFFICER

JOSEPH PULVERMULLER

SECRETARY

1020 CONRAD HILLS RD.

HAVANA, FLA. 32333

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: 3-9-04

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):*

"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 10 day of MARCH, 2004.

Signature Anthony Donatore
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTHONY DONATORE
Typed or printed name

(Incorporator) Title PRESIDENT