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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

J & A FLOOR COVERING, INC.

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TALLAHASSEE FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

J & A FLOOR COVERING, INC.

(Present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

September 7, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H05000213674 3First: Articles Amended**ARTICLE V – LOCATION**

The principal address of this Corporation from NOW on is: **4225 Bellasol Unit 1612 – Fort Myers, FL 33916.**

ARTICLE VI SHAREHOLDERS

This corporation has now **ONE (1)** Shareholder. The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Eleni Sarris President	4225 Bellasol # 1612 Fort Myers, FL 33916	100%

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address (es) of the director(s) of the Initial Board of Directors is (are):

<u>NAME</u>	<u>ADDRESS</u>
Eleni Sarris President	4225 Bellasol # 1612 Fort Myers, FL 33916

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 7, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 7, 2005.



Signature
ELENISARRIS
President



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