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04 MAR 22 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/26/04
Amend
S

DEAN, RINGERS, MORGAN AND LAWTON

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

GOBLE D. DEAN [1913-2000]
DALE O. MORGAN*
WILLIAM E. LAWTON++++
LAMAR D. OXFORD
F. SCOTT PENDLEY++
JOHN D. ROBINSON
FRANK C. WESIGHAN+
JEFFRY J. BRANHAM+
JOSEPH R. FLOOD, JR.
ALAN D. KALINOSKI++++
RONALD P. GRENINGER
JAMES A. WILKINSON
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ANDREW L. RINGERS+
OF COUNSEL

* FLORIDA BAR BOARD CERTIFIED
CIVIL TRIAL LAWYER
+ FLORIDA BAR BOARD CERTIFIED
WORKERS' COMPENSATION LAWYER

++ ADMITTED TO THE GEORGIA BAR
+++ ADMITTED TO THE DIST. OF COLUMBIA BAR
** ADMITTED TO THE ILLINOIS BAR

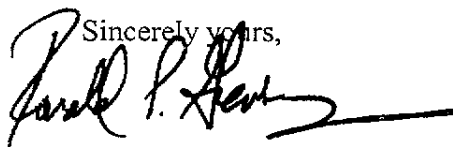
March 19, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CDB Wood Floors, Inc.

Dear Sir or Madam:

Attached find the Amendment to the Articles of Incorporation as well as the filing fee of \$35.00. Please apply the updated information accordingly.

Sincerely yours,


Ronald P. Greninger

RPG/cb
Enclosure
27260001

cc: Courtney D. Burke, CDB Wood Floors, Inc.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles - Article IX

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Ronald P. Greninger, Esq.

(Name of Person)

Dean, Ringers, Morgan & Lawton, PA

(Name of Firm/ Company)

P.O. Box 2928

(Address)

Orlando, FL 32802

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ronald P. Greninger

(Name of Person)

at (407) 422-4310

(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
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

AMENDMENT TO ARTICLES
OF INCORPORATION
OF
CDB WOOD FLOORS, INC

FILED
04 MAR 22 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

The corporation officers have been elected and are as follows:

President/Treasurer/Secretary: Courtney Burke
1240 Ustler Road
Apopka, FL 34712


COURTNEY BURKE

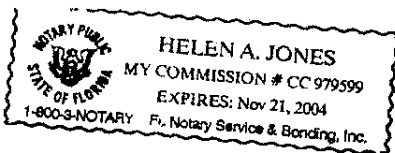
STATE OF FLORIDA

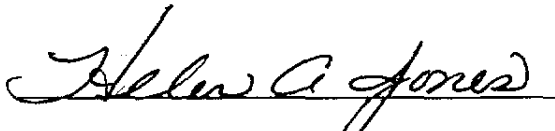
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared COURTNEY BURKE, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this

10 day of FEBRUARY, 2004.




NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: NOV 21, 2004

(continued)

The date of each amendment(s) adoption: 3-16-04

Effective date if applicable: 3-16-04
(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 16 day of MARCH, 2004.

Signature

AG
(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)

Courtney Burke

(Typed or printed name of person signing)

President, Secretary, Treasurer

(Title of person signing)

FILING FEE: \$35