

P040000622981

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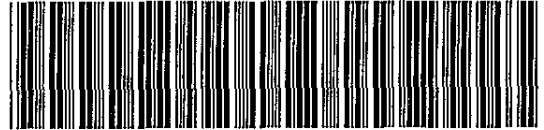
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04 JUL -1 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VB

7/12

June 18, 2004

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

The attached Articles of Amendment to Articles of Incorporation of

Fantastic Flooring, Inc.
P04000022981

are hereby submitted for filing along with a check payable to the Department of State for the following amount:

Filing fee for articles of amendment	\$ 35.00
<input type="checkbox"/> Certified copy of the amendment (\$8.75)	<u> — </u>
<input type="checkbox"/> Certificate of status (\$8.75)	<u> — </u>
Total	\$ <u>35.00</u>

Submitted by:

Allen Pearce
JJ Luckey & Co.
4045 NW 43rd St. Ste A
Gainesville, FL 32606
(352) 377-7171

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

Fantastic Flooring, Inc.

P04000022981

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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:

Amendment adopted:

Article VII - Directors

The ~~three~~ number of directors of the corporation shall be amended to be:

The Corporation shall have three directors. ~~initially~~.

Article VIII - ~~Initial~~ Directors

The ~~initial~~ directors of the corporation shall be amended to be:

Donald G. Hill
4521 SW SR 45
Newberry, FL 32669

Brian Hill
4521 SW SR 45
Newberry, FL 32669

Sammie Hill
4521 SW SR 45
Newberry, FL 32669

The date of the amendment's adoption: February 3, 2004

The effective date of the amendment shall be February 1, 2004

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 23rd day of June, 2004.

Signature Donald G. Hill Title: Director/President
Donald G. Hill