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**BASIC AMENDMENT  
MATRIX FLOORING, INC.**

Certificate of Status	0
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Audit # H05000287723  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MATRIX FLOORING, INC.**

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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:

**First Amendment:**

**ARTICLE I**  
**Name and Address**

The name of this Corporation is:

**MATRIX FLOORING, INC.**

The mailing address and street address of the Corporation are:

**4118 LONGFELLOW DR.  
PLANT CITY, FL 33566**

**Second Amendment:**

**ARTICLE VI**  
**Registered Office and Agent**

The street address of the registered office of this Corporation is:

**4118 LONGFELLOW DR.  
PLANT CITY, FL 33566**

and the name of its registered agent at such address is:

**WILLIAM F. JIMENEZ**

**Third Amendment:**

**ARTICLE VII**  
**Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).  
The name and address of the directors of this Corporation is:

DEC 21 2005 10:37AM HP LASERJET 3200

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Dec 21 05 12:12p Matrix Flooring, Inc.

8133542435

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From: John Durbin To: WILLIAM F. JIMENEZ

Date: 12/19/2005 Time: 9:39:53 AM

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Name and Address

WILLIAM F. JIMENEZ, PRESIDENT  
4118 LONGFELLOW DR.  
PLANT CITY, FL 33566

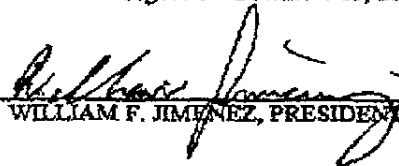
KURT KELL, SECRETARY/TREASURER  
4118 LONGFELLOW DR.  
PLANT CITY, FL 33566

BRYAN NOFFSINGER, SECRETARY/TREASURER  
4118 LONGFELLOW DR.  
PLANT CITY, FL 33566

The Adoption of Amendment(s) was/were adopted by the board of directors on December 19, 2005 without shareholder action and shareholder action was not required.

Signed on December 19, 2005.

Signature<sup>1</sup>

  
WILLIAM F. JIMENEZ, PRESIDENT/DIRECTOR

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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From: John Guba To: WILLIAM F. JIMENEZ

Date: 12/19/2005 Time: 8:39:36 AM

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: December 19, 2005

  
WILLIAM F. JIMENEZ

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333.

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