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Account Name : EMPIRE CORPORATE KIT COMPANY

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BASIC AMENDMENT

DESIGN FLOORS, INC.

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

DESIGN FLOORS, INC. (FEID# 20-1000622)

Purstians to the provisions of section 607, 1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article VI is hereby amended to change the initial bound of directions to:

Gregory Perrott

President

4111 Coral Tree Circle Apr 228

Coconut Creek, FL 33073

Jamie Ross Maden

Vice President

3498 N.W. 91" Lane

Sunrise, FL 33351

SECOND:

The date of this amendment's adoption is April 20th, 2005.

THIRD:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed this 20th day of April, 2005.

Βv

Gregory Perrout

Ternye Ross Maden

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