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Account Name : GREENSPOON MARDER HIRSCHFELD RAPKIN ROSS & BERGER, P.A.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GEORGE CARPET & TILE INSTALLATION, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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AUDIT NO. H04000161291 3

**CORPORATION
ARTICLES OF AMENDMENT**

GEORGE CARPET & TILE INSTALLATION, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

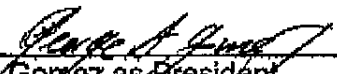
Article I - Name

The name of the Corporation is George Carpet & Flooring Installation, Inc.

2. The foregoing amendment was adopted on August 5, 2004.

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

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 5th day of August, 2004.


George Gomez as President

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