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06/22/04 11:14
JAMES L. STATE
ALABAMA STATE, FLORIDA

TS06/30/04

June 17, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

ACCENT FLOORS OF BREVARD, INC.
Document #P04000086273

Dear Sir:

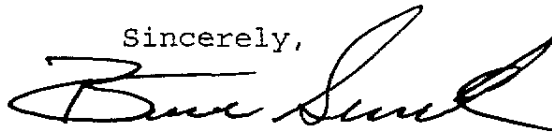
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Bruce Smock", written in a cursive style.

Bruce Smock

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ACCENT FLOORS OF BREVARD, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 1, 2004, Document Number P04000086273.

FIRST: The name of the corporation is:

ACCENT FLOORS OF BREVARD, INC.

SECOND: The following amendment to Article VII of the Articles of Incorporation was adopted by the corporation:

From: This corporation shall have two directors:

BRUCE SMOCK
3580 Aurora Rd.
Melbourne, FL 32934

LEE TACKE
2587 King Richard Rd.
Melbourne, FL 32935

To: This corporation shall have three directors:

BRUCE SMOCK
3580 Aurora Rd.
Melbourne, FL 32934

LEE TACKE
2587 King Richard Rd.
Melbourne, FL 32935

JON GIANGRASSO
441 Sharon Dr.
Melbourne, FL 32934

THIRD: The amendments were adopted by the Board of Directors on the 1st day of June, 2004.

FILED
JUN 1 2004
TALLAHASSEE, FLORIDA

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 1st day of June, 2004. The number of votes cast for the amendment was sufficient for approval.

DATED: June 17, 2004.

ACCENT FLOOR OF BREVARD, INC.

By Bruce L. Smock
President

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared BRUCE SMOCK, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17th day of June, 2004

Heatheren Geyer
Notary Public



HEATHEREN GEYER
MY COMMISSION # DD 066945
EXPIRES: October 23, 2005
1-800-3-NOTARY FL Notary Service & Bonding, Inc.