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Division of Corporations

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

A&M COMMERCIAL FLOORING, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
A&M COMMERCIAL FLOORING, INC.**

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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:

A&M COMMERCIAL FLOORING, INC.

The mailing address and street address of the Corporation are:

**8503 NORTH BLVD.
TAMPA, FL 33604**

Second Amendment:

**ARTICLE VI
Registered Office and Agent**

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

**8503 NORTH BLVD.
TAMPA, FL 33604**

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

APRIL GIBNER

Third Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two 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:

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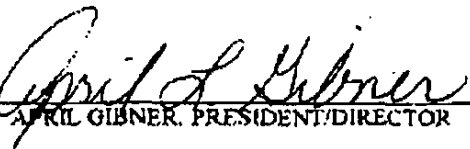
Name and Address
APRIL GIBNER, PRESIDENT
8503 NORTH BLVD.
TAMPA, FL 33604

MARK GIBNER, VICE PRESIDENT
8503 NORTH BLVD.
TAMPA, FL 33604

The Adoption of Amendment(s) was/were adopted by the board of directors on November 8, 2006 without shareholder action and shareholder action was not required.

Signed on November 8, 2006.

Signature:


APRIL GIBNER, PRESIDENT/DIRECTOR

¹This 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.

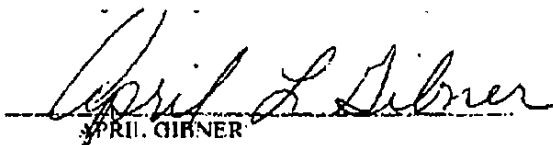
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ACCEPTANCE BY REGISTERED AGENT

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: November 8, 2006


APRIL GERNER

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