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A&M COMMERCIAL FLOORING, INC.

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Audit # H06000290139
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
A&M COMMERCIAL FLOORING, INC.**

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 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:

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

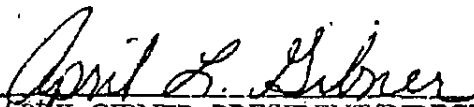
**MARK GIBNER, VICE PRESIDENT
8503 NORTH BLVD.
TAMPA, FL 33604**

**CHRISTOPHER GIBNER, SECRETARY
8503 NORTH BLVD.
TAMPA, FL 33604**

The Adoption of Amendment(s) was/were adopted by the board of directors on December 7, 2006 without shareholder action and shareholder action was not required.

Signed on: December 7, 2006.

Signature


APRIL GIBNER, PRESIDENT/DIRECTOR

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.