

P04000123965

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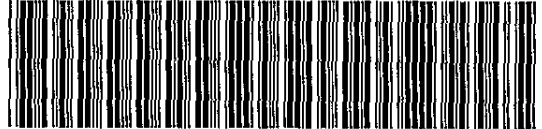
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32317

Amend
SEP 21 2004

Nicholas T. Schroeder
Attorney at Law
4010-D Newberry Road
Gainesville, Florida 32607

352-376-8118

September 10, 2004

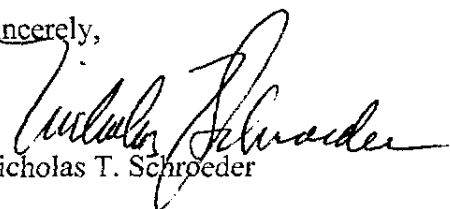
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Amendment to Articles of Incorporation of Absolute Tile & Flooring, INC.*
Document #P04000123965

Enclosed are an Amendment to the Articles of Incorporation with a copy, and my
Trust Account Check #3608

Please file the Amendment to the Articles of Incorporation and return the stamped
copy to this office.

Sincerely,



Nicholas T. Schroeder

Enclosures (2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABSOLUTE TILE & FLOORING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, This Florida Corporation adopts the following amendment to its Articles of Incorporation.

AMENDMENTS ADOPTED

Article XII is hereby amended to read:

ARTICLE XII

The President of the corporation shall be JOSEPH T. MORGAN.

The Vice-President of the corporation shall be KYLE MATHEW DUCHON.

The date of each amendment(s) adoption: August 31, 2004.

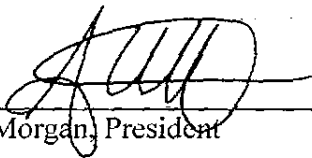
Effective date if applicable: The effective date of the amendment shall be September 1, 2004.

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TALLAHASSEE, FLORIDA

Adoption of Amendment

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

Signed this 1st day of September, 2004.



Joseph H. Morgan, President