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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MASTER REMODELING SERVICES, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT Y SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF
INCOPORATION.

THE NAME OF THE CORPORATION IS:

MASTER REMODELING SERVICES, CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

MASTER FLOORING SERVICES, CORP.

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 21 DAY OF MARCH 2005
20. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

MASTER FLOORING SERVICES, CORP.
CORPORATION NAME


SIGNATURE

LENNY MORILLO, PRESIDENT/SECRETARY
PRINT NAME AND TITLE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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