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Articles of Amendment

to

Articles of Incorporation

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ACRYLICON NIGHTENGALE FLOORING SYSTEMS, INSECRETARY

INSECRETARY OF STATE TALLAHASSEE, FLORIDA

P04000166823 (Document Number)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of incorporation:

NEW CORPORATE NAME:

NIGHTENGALE FLOORING SYSTEMS, INC.

The date of each amendment(s) adoption: September 1, 2005.

Effective date if applicable: September 1, 2005.

Adoption of Amendment(s) (CHECK ONE)

 The amendment(s) was/were approved by the shareholders. number of votes cast for the amendment(s) by shareholders was/were sufficient for approval.	The the
 The amendment(s) was/were approved by the sharehold through voting groups. The following statement must separately provided for each voting group entitled to separately on the amendment(s):	be

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______."

(voting group)

X The amendment(s)was/were adopted by the board of directors without shareholder section and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Articles of Amendment Page 2

Signature

JoAnn M. Shuster/Nightengale

Its President

Date: Sept. 6, 2005