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RITE-WAY FLOORING INSTALLATIONS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RITE-WAY FLOORING INSTALLATIONS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Sue Ann Macaluso
Secretary:	Sue Ann Macaluso
Treasurer:	Sue Ann Macaluso

SECOND: Article 5 shall be amended to state:

President:	Sue Ann Macaluso
Secretary:	Sue Ann Macaluso and Chester Mas
Treasurer:	Sue Ann Macaluso

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 24 February 2006.



SPIEGEL & UTRERA, P.A.
LAWYERS

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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 February 2006.


Sue Ann Macaluso, Chairman of the Board of
Directors



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