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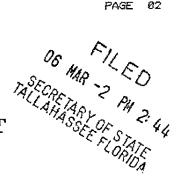
RITE-WAY FLOORING INSTALLATIONS, INC.

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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.



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.

