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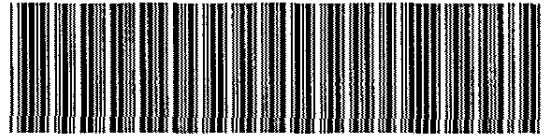
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TALLAHASSEE, FLORIDA

04/20/05--01023--002 **35.00

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VARICK KOHLER FLOORING, INC.

P. O. Box 154, Nobleton, FL 34461

April 20, 2005

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing an Amendment to our Articles of Incorporation, along with a check in the amount of \$35.00 to cover the fee for registering this change.

Regards,



Varick Kohler
President

Enclosure

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
VARICK KOHLER FLOORING, INC.
A FLORIDA FOR PROFIT CORPORATION**

FILED
05 APR 20 AM 8:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President, shareholder/director of Varick Kohler Flooring, Inc., a Florida For Profit Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent by the shareholders/directors at a meeting duly held by them on the 20th day of April, 2005:

AMENDMENT (S)

ARTICLE VI - SHAREHOLDERS/DIRECTORS. Upon motion duly made and seconded the following amendments were approved by the shareholders/directors, and the number of votes cast for the amendments by the shareholders were sufficient for approval and unanimously carried, the follow resolution was made:

RESOLVED that David Bentley has been added as a 10% shareholder (50 shares) to Varick Kohler Flooring, Inc. for \$1.00 per share for a total of \$50. The shareholders of the corporation are:

Varick Kohler
David Bentley

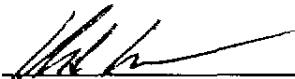
ARTICLE VII - OFFICERS. Upon motion duly made and seconded the following amendments were approved by the

shareholders/directors, and the number of votes cast for the amendments by the shareholders were sufficient for approval and unanimously carried, the follow resolution was made:

RESOLVED that the officers of the corporation will be as follows:

Varick Kohler - President/Treasurer/Secretary
David Bentley - Vice President

DATED at Crystal River, Citrus County, Florida, this 20th
day of April, 2005.




Varick Kohler
President

STATE OF FLORIDA)
)
COUNTY OF CITRUS)

BEFORE ME, the undersigned authority, personally appeared Varick Kohler, being the President, who is known to me personally to be the person described and who subscribed to the above Articles of Amendment to the Articles of Incorporation of Dave Warren Installations, Inc., a Florida For Profit Corporation, and did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at CRYSTAL RIVER Citrus County, Florida, on this 20th day of April, 2005.



Notary Public
My Commission Expires:



Jane A. Hagye
My Commission DD223696
Expires August 11, 2007