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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : J.H. ACCOUNTING SERVICES, INC.
Account Number : I19990000041
Phone : (941)923-0964
Fax Number : (941)925-4874

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DIVISION OF CORPORATION

BASIC AMENDMENT

J&J FABOLOUS FLOORS, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J&J FABULOUS FLOORS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First:

The Articles of Incorporation are amended as follows:

One: Effective today, August 3, 2005, the name of the company shall be changed to

J & J Fabulous Floors, Inc.

Two: Effective today, August 3, 2005, there will be two Directors and they shall hold the following offices:

Jason Holton, 6104 Turnbury Park Drive #7201, Sarasota, Florida, 34243,
President and Secretary and Treasurer

Corey Doran, 2290 Lemon Avenue, Englewood, Florida, 34223, Vice-President

This Amendment was adopted by a vote of the shareholders on August 3, 2005 and received votes sufficient for its approval.

Dated: August 3, 2005


Jason Holton, Director & President

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