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TOWN OF FLOORING, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO

TOWN OF FLOORING, INC.

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **TOWN OF FLOORING, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: **2728 WOODSTREAM CIRCLE, KISSIMMEE, FL 34743.**

ARTICLE IX: The new names post office of the members of the first board of directors and the slate of corporate officers are as follows:

**EVERSON D. LAGE
PRESIDENT**

**2728 WOODSTREM CIRCLE
KISSIMMEE, FL 34743**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **10 DAY OF NOVEMBER OF 2006.**



**EVERSON D. LAGE
PRESIDENT**

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