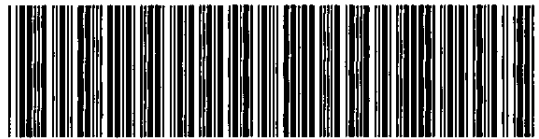


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J. Warren Bullard, P.A.

18 N.W. 3rd Avenue

Ocala, Florida 34475

(City/State/Zip/Phone #)



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TALLAHASSEE, FLORIDA

T. Roberts DEC 13 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARPETS PLUS COLOR TILE AT RYAN'S PLACE,
P05000124803

FILED
07 DEC 10 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Florida profit corporation incorporated under the "Florida Business Corporation Act," Chapter 607, Florida Statutes, adopts the following Articles of Amendment to its Articles of Incorporation.

First: Amendments Adopted:

1. Article I has been amended to read as follows:

ARTICLE I- NAME OF CORPORATION

The name of this Corporation shall be **FLOORS AND MORE AT RYAN'S PLACE, INC.**

2. Article II has been amended to read as follows:

ARTICLE II

The address of the principle office of the Corporation is: 1645 SE 58th Avenue, Ocala, FL 34480; and the mailing address of the Corporation is: 1645 SE 58th Avenue, Ocala, FL 34480.

3. Article V has been amended to read as follows:

ARTICLE V

The street address of the Registered Office of the Corporation is 18 N.W. Third Avenue, Ocala, FL 34475, and the name of the Registered Agent at that address is J. Warren Bullard, Esquire.

Second: N/A

Third: The date of each Amendment's adoption: The Board of Directors and Shareholders of the Corporation amended Article I to change the Corporation's name, Article II to change the physical and mailing address of the corporation's office and Article V to change the Registered Agent and office as set forth above on September 7th, 2007.

Forth: Adoption of Amendment:

The amendment was unanimously approved by the Shareholders and Directors of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of September, 2007.



GLENN C. BAILEY

President and Chairman of the Board
of Directors

ACCEPTANCE OF REGISTERED AGENT/ REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 7th day of September, 2007



J. WARREN BULLARD, ESQUIRE