

SEP. 29 2006

YOUR CAPITAL CONNECTION, INC.

NO. 19

P.

Page 1 of 1

P06000022816

Florida Department of State
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CAPITAL CONNECTION

PAGE 001/001

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September 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TILEMASTERS ENTERPRISES, INC.
9577 N U.S. 301
WILDWOOD, FL 34785

SUBJECT: TILEMASTERS ENTERPRISES, INC.
REF: P06000022816

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H06000218974 3

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION
OF TILEMASTERS ENTERPRISES, INC.

The following provisions of the Articles of Amendment of the Articles of Incorporation of TILEMASTERS ENTERPRISES, INC., a Florida corporation, filed in Tallahassee, Florida, on February 15, 2006, be and they are hereby amended in the following particulars as more particularly set forth below:

1. That the name of the Corporation is hereby changed to FLOORMASTERS ENTERPRISES, INC.

The foregoing Amendment was adopted by the Shareholders and the President of the Corporation on the 20th day of September 2006.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20th day of September, 2006.

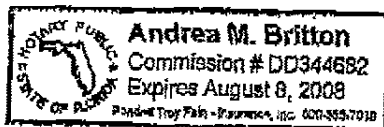
TILEMASTERS ENTERPRISES, INC., a
Florida corporation

By

Robert M. Molsick
Robert M. Molsick, President

STATE OF FLORIDA
COUNTY OF MARION

Sworn to and subscribed before me this 20th day of September, 2006, by ROBERT M. MOLSICK, as President, of TILEMASTERS ENTERPRISES, INC., a Florida corporation, who is personally known to me.

Andrea M. Britton
Notary Public

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