

P06000057621

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J.M.S. FLOORING INSTALLATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.M. FLOORING INSTALLATION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, J.M. Flooring Installation, Inc., a Florida corporation (the "Corporation"), document number P06000057621 that filed its Articles of Incorporation with the Florida Department of State on April 21, 2006, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I
NAME

The name of the corporation is Beautiful Image Flooring, Inc. (hereinafter, the "Corporation").

SECOND: This amendment was approved by the Corporation's Incorporator and shareholder approval was not required.

The undersigned has executed these Articles of Amendment as of the 19th day of May, 2006.

J.M. FLOORING INSTALLATION, INC.


Robert W. Barron, Incorporator

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