

06000057621

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BEAUTIFUL IMAGE FLOORING, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEAUTIFUL IMAGE FLOORING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Beautiful Image Flooring, 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: The Corporation's Articles of Incorporation are hereby amended by adding a new Article VI to read as follows:

ARTICLE VI
INITIAL OFFICERS

Jacob Matthew South is the president and secretary of 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 7th day of June, 2006.

BEAUTIFUL IMAGE FLOORING, INC.


Robert W. Barron, Incorporator

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