

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

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***Articles of Amendment  
of  
Articles of Incorporation***

**AMERICA FLOOR COVERING, INC.  
P07000020615**

***Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:***

**AMENDMENTS ADOPTED:**

**Article II - Place of Business**

**Article VII - Board of Directors**

**ARTICLE II - PLACE OF BUSINESS**

This NEW physical and mailing address of this corporation shall be, from NOW on: **7600 Alico Road Suite 1249 -- FORT MYERS, FL 33912**

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation has from NOW on **ONE (1)** Officers: The name and address of the officers are as follow:

**Jean F Santos  
President**

**7600 alico Road # 1249  
Fort Myers, FL 33912**



3940 Metro Parkway, Suite 105 \* Fort Myers, FL 33916  
Phone: 239-466-8600 \* Fax: 239-275-0865

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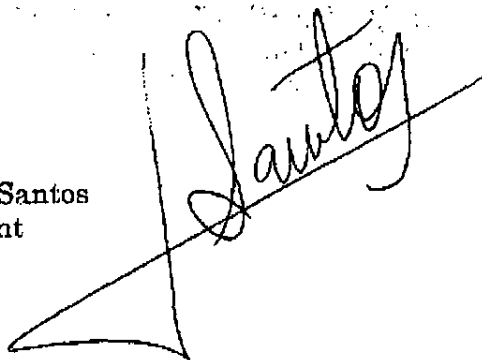
The date of each amendment(s) adoption: 05/09/2007  
Effective date: 05/09/2007

**Adoption of Amendments:**

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 9, 2007.

Jean F Santos  
President

A handwritten signature in black ink, appearing to read "Santos", is written over a large, stylized "X" mark.

3940 Metro Parkway, Suite 105 \* Fort Myers, FL 33916  
Phone: 239-466-8600 \* Fax: 239-275-0865