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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: BEST CHOICE FLOORING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **BEST CHOICE FLOORING, INC.**
C/O CRAIG SYFERT - PRESIDENT
36332 C.R. 439
EUSTIS, FL 32736

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEST CHOICE FLOORING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V INITIAL OFFICERS/DIRECTORS

CRAIG SYFERT	STEVE HEIFNER	JASON GRAY
PRESIDENT/DIRECTOR	SECRETARY/DIRECTOR	TREASURER/DIRECTOR
36332 C.R. 439	36332 C.R. 439	36332 C.R. 439
EUSTIS, FL 32736	EUSTIS, FL 32736	EUSTIS, FL 32736

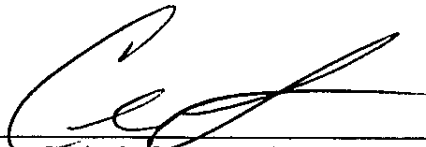
SECOND: The date of each amendment's adoption: March 19, 2007.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 19TH day of March, 2007

Signature



Craig Syfert - President