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Account Name : NASH MOULE & KROMASH LLP
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E.A.K. FLOOR SYSTEMS, INC.

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12-21-07



December 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E.A.K. FLOOR SYSTEMS, INC.
290 N WICKHAM ROAD
MELBOURNE, FL 32935US

SUBJECT: E.A.K. FLOOR SYSTEMS, INC.
REF: P07000122950

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Please title your document Articles of Amendment not Amended and Restated Articles.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H07000302731
Letter Number: 107A00071178



December 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E.A.K. FLOOR SYSTEMS, INC.
290 N WICKHAM ROAD
MELBOURNE, FL 32935US

SUBJECT: E.A.K. FLOOR SYSTEMS, INC.
REF: P07000122950

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate that E.A.K. FLORIDA SYSTEMS, INC., is a Florida corporation not a Limited liability company, please correct your document and the F.S., and return for processing.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

P.O. BOX 6327 - Tallahassee, Florida 32314

DEC-21-2007 FRI 12:51 PM NASH MOULE KROMASH LLP

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12/19/2007 3:12

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P. 04



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FLORIDA DEPARTMENT OF STATE

Division of Corporations

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: B07000302731
Letter Number: 807A00070797

P.O. BOX 6327 - Tallahassee, Florida 32314

P 05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
FOR
E.A.K. FLOOR SYSTEMS, INC.

The undersigned, hereby adopts these Articles of Incorporation in order to form a Corporation under Chapter 608 of the Florida Statutes.

- First: The name of the Corporation is E.A.K. Floor Systems, Inc., and the Articles of Incorporation were filed on November 13, 2007, and assigned documents number P07000122950.
- Second: This amendment is submitted to amend the following Article 1, effective December 20, 2007.

ARTICLE I

The name of the corporation is:
EAK Floor Solutions, Inc.

These Amended and Restated Article of Incorporation was approved by all of the shareholders and all of the members of the Board of Directors of E.A.K. Floor Systems, Inc., now known as E.A.K. Floor Solutions, Inc., and such vote of the shareholders and the Board of Director was sufficient for approval.

Dated this 20th day of December, 2007.

E.A.K. Floor Systems, Inc., a Florida corporation

By: Thomas P. King
Thomas P. King, President

By: Elaine A. King
Elaine A. King, Secretary