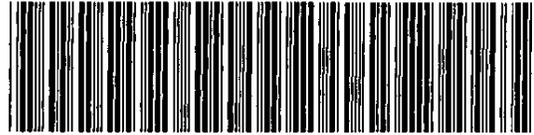


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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A&A FLOORS INC

DOCUMENT NUMBER: P08000038531

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAY G. FLORES CPA

(Name of Contact Person)

FLORES FLORES & GARG, P.A.

(Firm/ Company)

809 BEVERLY PKWY

(Address)

PENSACOLA FL 32505

(City/ State and Zip Code)

For further information concerning this matter, please call:

RAY G. FLORES CPA

(Name of Contact Person)

at (850) 435-6845

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

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2008 JUN -2 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A&A FLOORS INC

(Name of corporation as currently filed with the Florida Dept. of State)

P08000038531

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article II. The correct principal and mailing address is 6542 Tar Plant Rd,

Milton, Florida 32570, NOT 6514 Tar Plant Rd, Milton, Florida 32570.

Article VII. Please REMOVE the officer Allen C. Perry IV (VP), 4729 Blueribbon Dr, Milton,

Florida 32583. Please keep the remaining officers of Allen C. Perry III (P) and

Kathryn Lewis, but change their addresses from 6514 Tar Plant Rd, Milton,

Florida 32570 to their correct address of 6542 Tar Plant Rd, Milton, Florida

32570.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

