

05/27/2008 00:08 FAX 4076560086

WILLIAM N. ASMA, P.A.

05/27/2008

P08000048865

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P & P FLOORING, INC.
(P08000048865)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI is amended as follows:

ARTICLE VI OFFICERS AND BOARD OF DIRECTORS

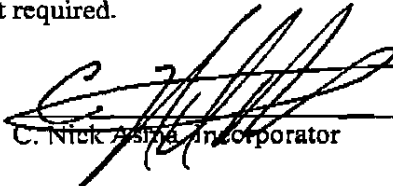
D. The name and address of the officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Anita L. Pond	517 Teacup Springs Court Winter Garden, FL 34787	President
Ronald W. Phillips	517 Teacup Springs Court Winter Garden, FL 34787	Vice President

This amendment was adopted on May 27, 2008.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signature:


C. Nick Asma, Incorporator

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