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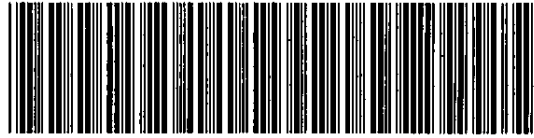
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 13 2008

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JAMES R. PROVENCHER

OF COUNSEL



October 2, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Williams Carpet One Floor & Home, Inc.
Document Number P08000079545

Dear Sirs:

Enclosed please find Articles of Amendment concerning the change of the above-referenced corporation's name to William Floor & Home, Inc., along with this firm's check in the amount of \$35.00 for such change.

Please return verification of said name change.

Sincerely yours,


SID C. PETERSON, JR.

SCP/cmr
Enclosures

ARTICLES OF AMENDMENT

WILLIAMS CARPET ONE FLOOR & HOME, INC., a Florida corporation, under its corporate seal and the hands of its President, **DONNIE H. WILLIAMS**, and Secretary **DONNIE H. WILLIAMS**, hereby certifies that:

I. The Board of Directors of said corporation at a meeting called and held on September 10, 2008 adopted the following Resolutions:

"Be it resolved that the name of this corporation shall be amended to read:

"The name of this corporation is **WILLIAMS FLOOR & HOME, INC.**"

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on September 10, 2008, and at said special meeting of the stockholders said amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the stockholders.

IN WITNESS WHEREOF said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 1st day of October, 2008.

WILLIAMS CARPET ONE FLOOR & HOME, INC.,
a Florida corporation

BY: Donnie H. Williams
DONNIE H. WILLIAMS, President

(SEAL)

ATTEST: Donnie H. Williams
DONNIE H. WILLIAMS, Secretary