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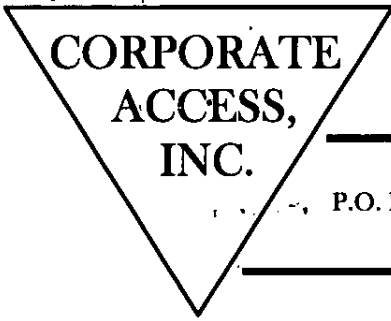
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*Name Change*  
*Amend*

09/04/09--01001--022 \*\*35.00

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Amend

1. Del Rio Nursery, Inc.  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

2009 SEP -3 PM 4:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEL RIO NURSERY, INC.

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

1. The name of the Corporation is Del Rio Nursery, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of this Corporation is:

Del Rio Tile & Flooring, Inc.

3. Article VII of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The initial officer and director of the corporation is:

Title: P/D

Abel Del Rio  
16805 Tobacco Road  
Lutz, Florida 33558

4. Adoption of the Amendment was approved by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have executed these Articles of Amendment, as incorporator, this 1<sup>st</sup> day of September, 2009.

  
Gelvys Del Rio, Incorporator